

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of August, 2018, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director Mueller at 4:11 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Alan Mueller	President
Dennis Davenport	Vice President
Raymond Felder	Secretary
Ronnie Goolsby	Assistant Secretary
Patrick O'Day	Director

All of said Directors were present with the exception of Directors Goolsby & Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Sherry Plentl, General Manager, Beverly Hopkins, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Kent Burkett, Administrative Consultant, Greg Ellis, General Counsel and Mike Turco, General Manager for the Harris-Galveston Subsidence District.

APPROVE MINUTES:

Motion by Director Davenport; Seconded by Director Mueller that the Minutes from the meeting on July 12, 2018 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

Mike Turco, General Manager for the Harris-Galveston Subsidence gave a report to the Board on the HGSD 2017 Annual Groundwater Report.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The August, 2018 Statement of Revenues, Expenditures and Changes in Fund Balance and Investment Report was presented for review. Kent Burkett

presented an analysis and a budget status update to the Board. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director Mueller; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye.

REVIEW FY2019 DRAFT BUDGET:

The Board reviewed a draft FY2019 Budget presented by Kent Burkett for discussion. No action was taken at this time. The final FY2019 Budget will be presented for approval at the September 13, 2018 Meeting of the Board of Directors.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day to **OPEN** a public hearing regarding applications for permits

Type	Owner	Address	City	Allocation	Use
a. Permit New well	Evelyn Clawson	2026 Ave I	Danbury	20,000	Other
b. Permit New well	Spike's Tobacco Shop	8427 FM 524	Sweeny	200,000	Public Supply
c. Permit New well	Jesse Grifka	2223 Buckholt St.	Pearland	1,000,000	Other
d. Permit Exist. well	Country Regency Inn & Suites	2211 SH 6	Manvel	1,000,000	Public Supply
e. Permit New well	Jose Rocha	5728 CR 48	Rosharon	250,000	Comm.
f. Permit New well	Moore Space RV Community	8625 Highway 35S	Liverpool	2,000,000	Public Supply

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, during which no testimony was received, there was a Motion by Director Mueller; Seconded by Director O'Day that the public hearing

regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director; Seconded by Director that Items a - f be approved as presented. Motion approved with all present voting aye.

REVIEW & DISCUSS MASTER AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE & NICHOLS, INC.

The Board of Directors reviewed and discussed the Master Agreement For Professional Services and the proposed scope of services. No action was taken at this time.

APPROVE AMENDMENTS TO THE DISTRICT ADMINISTRATIVE FEE SCHEDULE:

Motion by Director Mueller; Seconded by Director O'Day to approve the recommended amendments to the District Administrative Fee Schedule as presented. Motion approved with all present voting aye.

GMA 14 JULY MEETING REPORT:

Kent Burkett gave a report on the July GMA 14 meeting and highlighted the changes in the revised Interlocal Funding Agreement For GMA 14 Joint Planning.

APPROVE REVISED INTERLOCAL FUNDING AGREEMENT FOR GMA-14 JOINT PLANNING:

Motion by Director Mueller; Seconded by Director O'Day to approve the revised Interlocal Agreement For Governmental Functions and Services Related To Joint Planning In GMA 14. Motion approved with all present voting aye.

DISCUSS AND TAKE ACTION AUTHORIZING GENERAL COUNSEL TO FILE AMICUS CURIAE BRIEF:

The General Counsel Greg Ellis reported the 3rd Court of Appeals denied all requests for oral argument and scheduled the matter for consideration on the August 28 submission docket leaving no time to draft an Amicus Curiae brief. Based on the Court's schedule Ellis recommended taking no action. No action was taken.

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map for the State of Texas for the current period was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Davenport that a public hearing to consider approval of permit applications, permit amendments or cancelations be set for the next meeting of the Board of Directors on **Thursday, September 13, 2018 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

CLOSED MEETING:

At 6:00 p.m. the Board of Directors conducted a closed meeting under the following section of V.T.C.A. government code, Chapter 551, subchapter D.; (After which the Board will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting.)

- A. Texas Government Code 551.074
Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees or (2) to hear a complaint or charge against an employee, unless the employee who is the subject of the deliberation or hearing requests a public hearing.

RECONVENE OPEN MEETING:

At 6:26 p.m. the Board of Directors reconvened in open session. No action was taken at this time pursuant to the Closed Session.

CONSULTATION WITH GENERAL COUNSEL

General Counsel had no additional information to offer at this time.

GENERAL MANAGER'S REPORT

- Update on status of dedicated District email
- Reminder regarding TAGD Groundwater Summit

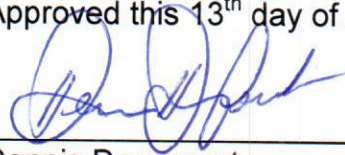
POSSIBLE FUTURE AGENDA ITEMS:

- September 13, 2018 – Approve FY2019 Budget
- Discuss possible abandoned well plugging assistance program

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Davenport. All present voting aye. The meeting was adjourned at 6:30 p.m.

Approved this 13th day of August, 2018



Dennis Davenport
Asst. Secretary, Board of Directors