

**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 10th day of August, 2017, 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 4:00 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 except Director Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Beverly Hopkins, Administrative Assistant, Greg Ellis, General Counsel, and Philip Taucer with Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Mueller that the Minutes from the meeting on July 13, 2017 be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The August, 2017 Statement of Revenues, Expenditures and Changes in Fund Balance, and the District Investment Report were presented for review, and a budget status update was given. 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.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Mueller to **OPEN** a public hearing regarding the following applications for permits, amendments and cancellations:

Type	Owner	Address	City	Allocation	Use
a. Permit Exist.	Alleyton Resources	19319 SH 6	Manvel	1,000,000	Indust.
b. Permit Amend.	BASF Freeport	602 Copper Rd.	Freeport	131,000,000	Indust.
c. Permit New well	Freeport LNG DEV. LP	Levee Road	Freeport	2,000,000	Indust.
d. Permit New well	Persons Services Co., LLC.	11990 FM 521	Rosharon	1,000,000	Indust.

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, during which no testimony was received, Motion by Director Mueller, seconded by Director Davenport, that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Davenport, seconded by Director Mueller, that items a. – d. be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	4
New Wells:	2
Existing:	1
Amendment:	1
PWS	

Comm.	
Other	
Industrial	4

PROCEDURES REGARDING OPEN, ABANDONED OR DETERIORATED WELLS

The Board received information from General Counsel regarding identified open, abandoned or deteriorated wells within the District and recent legislation vetoed by the Governor, and will review and suggest edits to procedural documents for the Board to consider action on at the meeting on September 14, 2017.

GROUNDWATER MANAGEMENT PLAN:

A draft of the revised Groundwater Management Plan was presented by Philip Taucer of Freese & Nichols, Inc. After review and discussion, the Motion was made by Director Mueller, seconded by Director Davenport, to set a public hearing to receive comments for Thursday, October 12, 2017 in the District office and publish notice of same. Motion approved with all present voting aye.

PROPOSED AMENDMENTS TO DISTRICT RULES:

General Counsel will review the District's current Rules and permit application forms to determine additions and proposed amendments necessary to to comply with recent legislation to present for the Board's consideration and public hearing setting at the next meeting of the Board on September 14, 2017. No action was taken.

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration log 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 August, 2017 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Goolsby, seconded by Director O'Day, that a public hearing to consider approval of permit applications, amendments or cancelations be set for the next meeting of the Board of Directors on **Thursday, September**

14, 2017 at 4:00 p.m. in the District Office and that the applicants be notified. Motion approved with all present voting aye.

CONSULTATION WITH ATTORNEY:

The District's General Counsel, Greg Ellis updated the Board on recent litigation regarding groundwater issues:

- A. ***City of Conroe, et al, v. Lone Star Groundwater Conservation District, et al*** (District Court).

LEGISLATIVE UPDATE:

The District's General Counsel, Greg Ellis presented an update to the Board regarding recent legislative action regarding groundwater.

POSSIBLE FUTURE AGENDA ITEMS:

- A. Public hearing regarding Groundwater Management Plan on September 14, 2017 for October 12, 2017 and approve final draft.
- B. Review draft amendments to the District Rules – September 14, 2017 and set public hearing.
- C. Consider procedures regarding open, abandoned or deteriorated wells – September 14, 2017.
- D. Approve amendments to FY2017 Budget and approve FY2018 Budget – September 14, 2017.

CLOSED MEETING:

At 6:02 p.m. the open meeting was adjourned to allow the Board of Directors to conduct a closed meeting under the following section of the Government Code, Chapter 551, subchapter D:

- 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.

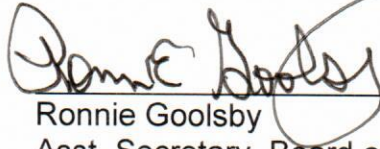
RECONVENE OPEN SESSION:

At 6:24 p.m. the Board reconvened in Open Session. No action was taken.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 6:25 p.m.

Approved this 14th day of September, 2017



Handwritten signature of Ronnie Goolsby in black ink, written over a horizontal line.

Ronnie Goolsby
Asst. Secretary, Board of Directors