

**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 14th day of December, 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 O'Day, thus constituting a quorum.

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

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Davenport that the Minutes from the meeting on November 9, 2017 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS & PRESENTATIONS:

The BCGCD Annual Report was presented by Jason Afinowicz of Freese & Nichols, Inc. in compliance with the District's Groundwater Management Plan. He also announced that that the District's Groundwater Management Plan was formally approved by the Texas Water Development Board on November 29, 2017.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The November, 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 by Kent Burkett. 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 Felder, seconded by Director Mueller, to open the public hearing regarding applications submitted. Motion approved with all present voting aye.

Type	Owner / Permittee	Address	City	Allocation	Use
a. Permit Exist.	City Of Pearland	3720 CR 48	Rosharon	1,000,000	Commercial
b. Permit Exist.	City Of Pearland	3720 CR 48	Rosharon	1,000,000	Commercial
c. Permit New	Alvin ISD	10855 CR 65	Iowa Colony	6,000,000	Other
d. Permit New	Oak Hollow Mobile Home Park	16730 CR 127	Pearland	3,000,000	Public Supply
e. Permit Exist.	Oak Hollow Mobile Home Park	16730 CR 127	Pearland	1,000,000	Public Supply

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Goolsby, seconded by Director Mueller, to close the public hearing regarding permit applications submitted. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director Mueller, seconded by Director Goolsby to approve Items a. – c. as presented and Items d & e contingent upon payment in full or by

a settlement agreement of all past years' fees due for item e. Motion approved with all present voting aye.

APPROVE PUBLIC ENTITY LIABILITY POLICY:

Motion by Director Mueller; Seconded by Director Davenport to approve the renewal of the public entity liability policy as presented for the premium amount of \$3,521.70, which is the same as the prior years' policy premium with the same coverage. Motion approved with all present voting aye.

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 of the State of Texas for December 2017 was reviewed. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Davenport, seconded by Director Felder, 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, January 11, 2018 at 4:00 p.m. in the District Office and that the applicants be notified. Motion approved with all present voting aye.

GENERAL MANAGER'S REPORT:

Sherry Plentl updated the Board on recent District activities. Beverly Hopkins presented a table demonstrating the calculated reduction in the total amounts permitted resulting from the new permitting procedure adopted in May, 2017. Kent Burkett gave reports on the Region H Water Planning Group and GMA 14 Joint Planning Committee meetings he attended as the District's representative.

CONSULTATION WITH GENERAL COUNSEL:

The District's General Counsel, Greg Ellis updated the Board on recent litigation regarding groundwater issues. No action was taken.

POSSIBLE FUTURE AGENDA ITEMS:

The May, 2018 Directors' Election was discussed. A Notice of Election will be posted as required on December 18, 2017.

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:15 p.m.

Approved this 11th day of January, 2018



Raymond D. Felder
Secretary, Board of Directors