

**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 8th day of February, 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 4:00 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 with the exception of Director Davenport, 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 Philip Taucer with Freese & Nichols Inc.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on January 18, 2018 be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The February, 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 Felder; Seconded by Director Mueller 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 Felder to **OPEN** a public hearing regarding applications for permits:

Type	Owner	Address	City	Allocation	Use
a. Permit New Well	Aqua Texas	CR 143	Alvin	60,500,000	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 Felder that the public hearing regarding applications for permits received be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Goolsby that Item a. be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	1
New Wells:	1
Existing:	1
PWS	1
C/D	0
Other	0
Industrial	0

APPROVE ORDER OF ELECTION FOR THE MAY 5, 2018 DIRECTORS' ELECTION

Motion by Director O'Day; Seconded by Director Felder to approve the Order of Election for the Directors' Election on May 5, 2018. Motion approved with all present voting aye.

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 O'Day; Seconded by Director Felder 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, March 8, 2018 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

CONSULTATION WITH GENERAL COUNSEL

Greg Ellis presented an update to the Board on recent litigation regarding lawsuits involving groundwater districts, interim legislative hearings and the GMA-14 process. No action was taken.

AUTHORIZATION TO FILE SUIT – ESTRADA'S GARDEN CENTER

This item was passed as all fees due on the subject well were paid in full prior to the date of the meeting.

GENERAL MANAGER'S REPORT

Kent Burkett gave a report to the Board regarding the GMA-14 Meeting he attended on January 24, 2018.

The General Manager updated the Board regarding election information, the status of the corporate credit card acquisition process, the status of the RFQ process for well plugging services and the TAGD Regular Business Meeting on January 30 & 31.

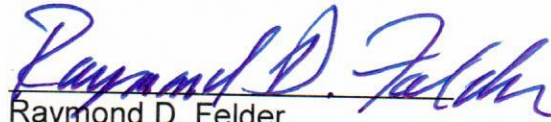
POSSIBLE FUTURE AGENDA ITEMS:

- Database access capability
- Election Orders
- Presentation of the FY2017 Audit

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 5:10 p.m.

Approved this 8th day of March, 2018



Raymond D. Felder
Secretary, Board of Directors