

**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 18<sup>th</sup> day of January, 2018, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director Davenport 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 Mueller, 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 and Kent Burkett, Administrative Consultant.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on December 14, 2017 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:**

The January, 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 O'Day 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 O'Day to **OPEN** a public hearing regarding applications for permits

Type	Owner	Address	City	Allocation	Use
a. Permit New Well	Overland Engineering, LLC	20198 HWY 36	Brazoria	250,000	Public Supply
b. Permit New Well	Fort Brazos RV Park	20109 SH 36	Brazoria	250,000	Public Supply
c. Permit Exist. Well	Evr-Green Nursery	28512 FM 2004	Angleton	4,000,000	Comm.
d. Permit New Well	Alvin Independent School District	14400 CR 185	Alvin	100,000	Other

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 O'Day; 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 Felder that Items a. – d. be approved as presented. Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS APPROVED</b>	
<b>Total Wells:</b>	<b>4</b>
<b>New Wells:</b>	<b>3</b>
<b>Existing:</b>	<b>1</b>
<b>PWS</b>	<b>2</b>
<b>C/D</b>	<b>1</b>
<b>Other</b>	<b>1</b>
<b>Industrial</b>	<b>0</b>

**RATIFY APPROVAL OF 2018 JOINT FUNDING AGREEMENT FOR WATER RESOURCE INVESTIGATIONS WITH U.S.G.S.**

Motion by Director Felder; Seconded by Director Goolsby to ratify the approval of the 2018 Joint Funding Agreement with U.S.G.S. for Water Resource Investigations per the attached Agreement pursuant to the approval of the invoice for funding in the amount of \$16,500.00 at the December, 2017 meeting. 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 January, 2018 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, February 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**

This item was deferred until the next meeting of the Board of Directors.

**GENERAL MANAGER'S REPORT**

The General Manager updated the Board regarding election information, the status of the corporate credit card acquisition process, and the feed-back from Freese & Nichols regarding the TWDB agricultural water use estimates for 2016. Kent Burkett will report to the Board in February regarding the GMA-14 Meeting on January 24, 2018.

**POSSIBLE FUTURE AGENDA ITEMS:**

February 8, 2018 - Order Board of Directors' Election

**ADJOURN:**

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 4:40 p.m.

Approved this 8<sup>th</sup> day of February, 2018

  
Secretary, Board of Directors