

**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 Wednesday, the 6th day of June, 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 Directors Goolsby and Felder, thus constituting a quorum.

Also present for all or part of the meeting, were the following: Sherilyn Plentl, General Manager, Beverly Hopkins, Sr. Administrative Assistant, Kent Burkett, Administrative Consultant, Greg Ellis - General Counsel, David Kelsey and his attorney, Joseph Hunter.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Davenport that the Minutes from the meeting on May 10, 2018 be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The June, 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 Davenport; 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 Mueller to **OPEN** a public hearing regarding applications for permits:

Type	Owner	Address	City	Allocation	Use
a. Permit New Well	Undine Texas, LLC	Los Robles Subdivision	Alvin	30,000,000	Public Supply
b. Permit New Well	Bill Worrell	205 CR 787	Sweeny	200,000	Indust.
c. Permit Exist. Well	Musa Adi	4115 SH 35 S	Alvin	250,000	Comm.
d. Permit Exist. Well	GB Industry Properties, LLC	17411 CR 127	Pearland	200,000	Comm.

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, during which no testimony was given, the the Motion was made 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 Mueller; Seconded by Director Davenport that Items a. through d. be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	4
New Wells:	2
Existing unpermitted:	2
Public Water Systems	1
Commercial Use:	2
Other - Irrigation/Lake/Pond:	1
Industrial	0

EXEMPT 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 Mueller that a public hearing to consider approval of permit applications, permit amendments or cancellations be set for the next meeting of the Board of Directors on **Thursday, July 12, 2018 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

DISCUSSION REGARDING DEDICATED DISTRICT EMAIL AND TABLET PURCHASE

The Board was updated by the General Manager regarding information and options available after researching email providers and pricing for tablets for Directors. The Board recommended the General Manager follow through with firming up pricing for the purchase of the tablets and confirming the integration of the new dedicated District email with our current website provider. No action was taken at this time.

CONSULTATION WITH GENERAL COUNSEL

General Counsel Greg Ellis updated the Board on legislative activities, recent groundwater litigation and legal issues related to groundwater.

CONSIDER POSSIBLE ACTION REGARDING HEIGHTS RV PARK

David Kelsey and his attorney Joseph Hunter were present at the meeting to offer information and ask for relief from the past years' fees as presented in the Compromise & Settlement Agreement offered by the District for the existing non-exempt well operating without a permit at Heights RV Park. Mr. Kelsey and Mr. Hunter propose to present a counter offer at the next Board meeting. No action was taken in regard to this issue at this time.

GENERAL MANAGER'S REPORT

Kent Burkett gave a report to the Board regarding the GMA-14 Meeting on April 26, 2018. The General Manager made the recommendation to take no action at this time regarding meter exemptions for certain wells and affirmed that the current Rules are adequate for the District's current needs. The Board was updated on upcoming meetings and conferences for their information and possible participation.

POSSIBLE FUTURE AGENDA ITEMS:

- Possible action regarding District email and purchase of tablets for Board members
- Presentation regarding report on identified subsidence in Brazoria County
- Approve participation in Interlocal Agreement with GMA-14 to contract with Intera Incorporated for professional services for development of desired future conditions during the current joint-planning effort as required by Texas Water Code, Sec. 36.108.
- FY 2019 Budget discussions

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director Davenport. Motion approved with all present voting aye. The meeting was adjourned at 5:00 p.m.

Approved this 12th day of July, 2018



Dennis Davenport
Secretary, Board of Directors