

**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 March, 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 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 Directors Mueller and Goolsby, 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, David Ellis, District Field Operations Coordinator, Kent Burkett, Administrative Consultant, and Kaysie Stewart with Kennemer, Masters & Lunsford, LLC.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on February 8, 2018 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS & PRESENTATIONS:

Kaysie Stewart of Kennemer, Masters & Lunsford presented the FY2017 Audit to the Board of Directors for their information.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

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

Type	Owner	Address	City	Allocation	Use
a. Permit New well	Overland Engineering, LLC	6871 FM 521	Brazoria	250,000	Commercial
b. Permit New well	Boyd's Rental Properties	25471 Hwy 288	Rosharon	1,000,000	Commercial
c. Permit New well	GR-M1LTD	CR 56	Rosharon	3,600,000	Other
d. Permit New well	Phillips 66 Company	Jones Creek Terminal	Jones Creek	250,000	Industrial

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.

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

APPROVE CERTIFICATE OF UNOPPOSED CANDIDATES FOR THE MAY 5, 2018 DIRECTORS' ELECTION

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

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

Motion by Director O'Day; Seconded by Director Felder to approve the Order of Cancellation 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 Felder; Seconded by Director O'Day 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, April 12, 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

Kent Burkett gave a report to the Board regarding the GMA-14 Meeting on February 28, 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 along with information regarding an un-permitted existing non-exempt RV park well. The Board was also updated on the most recent permitted pumpage numbers.

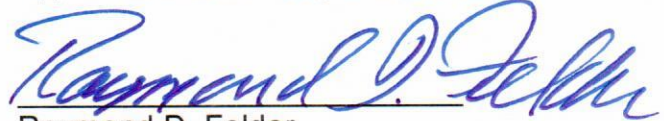
POSSIBLE FUTURE AGENDA ITEMS:

- April 11 – USGS presentation regarding the 2018 Joint Funding Agreement
- Discuss evaluation of groundwater data
- May 10 – Oaths of Office for re-elected Directors / Election of officers

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Davenport and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 5:00 p.m.

Approved this 11th day of April, 2018



Raymond D. Felder
Secretary, Board of Directors