

**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 10th day of May, 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 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 Greg Ellis - General Counsel.

APPROVE MINUTES:

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

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

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

Type	Owner	Address	City	Allocation	Use
a. Permit	Brantley Peterson	1419 Horseshoe Ct.	Angleton	876,000	Other
b. Permit	BK RV PARK	1438 E. Kyle Street	Clute	2,000,000	Comm
c. Permit	Manvel Boat & RV	22440 State Hwy. 288	Rosharon	100,000	Comm
d. Permit	GB Industry Properties	2019 CR 124	Pearland	200,000	Comm

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Following the public hearing, during which information was received from the General Manager regarding Items b. and d., 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 O'Day that Items a. & c. be approved as presented and Items b. & d. be approved contingent upon resolution of pending issues and payment of fees due. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	4
New Wells:	3
Existing unpermitted:	1
Public Water Systems	0
Commercial Use:	3
Other - Irrigation/Lake/Pond:	1
Industrial	0

APPROVE STATEMENTS AND OATHS OF OFFICE FOR RE-ELECTED DIRECTORS:

Sherry Plentl administered the Oath of Office to the un-opposed incumbent Directors Alan Mueller (Pct. 3) and Dennis Davenport (Pct. 2) for the term ending May, 2022, after which there was a Motion by Director O'Day; Seconded by Director Felder to accept and approve the Statements of Officers and Oaths of Office from Directors Alan Mueller (Pct. 3) and Dennis Davenport (Pct.2). Motion approved with all present voting aye.

ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS:

Motion by Director Felder to nominate Director Mueller for the office of President of the Board of Directors; Seconded by Director Davenport. Motion approved with all present voting aye.

Motion by Director Davenport to nominate Director O'Day for the office of Vice-President of the Board of Directors; Seconded by Director Felder. Motion approved with all present voting aye.

Motion by Director Mueller to nominate Director Felder for the office of Secretary of the Board of Directors; Seconded by Director O'Day. Motion approved with all present voting aye.

Motion by Director O'Day to nominate Director Davenport for the office of Assistant Secretary to the Board of Directors; Seconded by Director Felder. Motion approved with all present voting aye.

Motion by Director O'Day; Seconded by Director Felder to approve the nominees to serve as Officers for the Board of Directors and declare the officers elected. Motion approved with all present voting aye.

CONSIDERATION AND POSSIBLE ACTION REGARDING HEIGHTS RV PARK:

Discussion and information was offered. No action was taken on this item at this time.

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 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 **Wednesday, June 6, 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 and staff discussed and considered information presented regarding email providers and the purchase of tablets for Directors. The General Manager was asked to research options and pricing and make recommendations at the next meeting of the Board. No action was taken at this time.

DISCUSSION REGARDING POSSIBLE METER REQUIREMENT EXEMPTIONS

The Board received information from the General Manager and staff regarding meter requirement issues with certain permitted wells. Examples were cited and discussion followed with input from General Counsel. No action was taken at this time, pending further investigation of the issues.

CONSULTATION WITH GENERAL COUNSEL

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

GENERAL MANAGER'S REPORT

Kent Burkett gave a report to the Board regarding the GMA-14 Meeting on April 26, 2018.

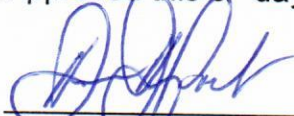
POSSIBLE FUTURE AGENDA ITEMS:

- Re-visit District email and possible purchase of tablets for Board members for District business.
- Reconsider possible meter exemption

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Mueller. Motion approved with all present voting aye. The meeting was adjourned at 5:20 p.m.

Approved this 6th day of June, 2018



Dennis Davenport
Secretary, Board of Directors