

**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 7th day November, 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
Patrick O'Day	Vice President
Raymond Felder	Secretary
Dennis Davenport	Assistant Secretary
Ronnie Goolsby	Director

All of said Directors were present with the exception of Directors Goolsby & Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Sherry Plentl, General Manager, Beverly Hopkins, Office Manager, David Ellis, Field Operations Coordinator and Gregory M. Ellis, General Counsel.

APPROVE MINUTES:

Motion by Director O'Day, Seconded by Director Davenport that the Minutes from the meeting on October 11, 2018, be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The November, 2018 Statement of Revenues, Expenditures and Changes in Fund Balance and Investment Report was presented for review and a brief analysis of the current budget status was given. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day, 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 Exist.	Rivers Inn RV Park	3602 Rivers Road	Manvel	250,000	Public Supply
b. Permit Exist.	1st Call Properties, LLC	607 CR 129D	Alvin	200,000	Commercial
c. Permit Exist.	Cross Country Store	25026 FM 521	Angleton	1,000,000	Public Supply
d. Permit New	MARK-TX Investments LLC	2230 CR 124	Pearland	1,000,000	Commercial
e. Permit New	Bastrop Bayou Villages	CR 227	Angleton	1,000,000	Commercial
f. Permit Amend.	Phillips 66 Midstream	CR 314	Brazoria	2,010,000,000	Industrial
g. Permit New	Doug McReaken	18202 Timothy	Pearland	100,000	Commercial

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 Mueller, 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 d, e, and g, be approved as presented, Items a. – c. be approved contingent upon settlement of pending issues, and that no action be taken on Item f. to amend the permitted allocation due to two of the wells in aggregate on the permit being considered exempt under the District Rules. The two subject wells are used in mining operations and are licensed under the Texas Railroad Commission therefore making them exempt from permitting by the District. The permits for these two

wells will be permanently terminated. Motion approved with all present voting aye.

CONSIDER REVISED CONTRACT FOR PROFESSIONAL SERVICES

The Board discussed the revised contract for professional services and scope of work with Kent Burkett. The motion to approve the contract was made by Director O'Day and seconded by Director Davenport to approve the contract as presented. 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 Mueller, Seconded by Director O'Day, 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, December 13, 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

- Region H meeting report was given by the General Manager.
- PAM expansion report was given by David Ellis.
- A status report was given regarding the proposal from WSP which was withdrawn.
- Information was shared regarding the current status and resolution of the discharge issue at Houston Garden Center.

CONSULTATION WITH GENERAL COUNSEL

General Counsel Greg Ellis presented an update on current litigation regarding groundwater issues and discussed potential legislation regarding the recovery of attorney fees in lawsuits involving groundwater districts.

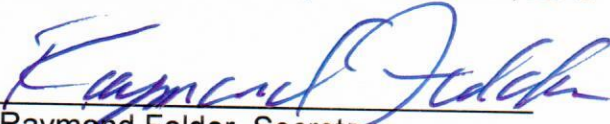
POSSIBLE FUTURE AGENDA ITEMS:

- Renew liability insurance policy
- Presentation of 2018 Annual Report

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 5:06 p.m.

Approved this 13th day of December, 2018


Raymond Felder, Secretary
Board of Directors