

**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 11th day October, 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 4:33 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, Gregory M. Ellis, General Counsel and Philip Taucer of Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Mueller, Seconded by Director O'Day that the Minutes from the meeting on September 13, 2018, be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The October, 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 Mueller, 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 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	Terry's RV Park	9900 FM 1462	Alvin	10,000,000	Public Supply
b. Permit Exist. well	Horseshoe Bend Marina	7301 CR 203-A	Liverpool	4,000,000	Public Supply
c. Permit Exist. well	Maxim Crane Works	5014 E. SH 332	Freeport	1,000,000	Commercial
d. Permit Exist. well	Airgas USA, LLC	6181 CR 288	Angleton	1,000,000	Commercial
e. Permit New well	Brazoria County MUD 53	Unknown	Rosharon	15,000,000	Public Supply
f. Permit New well	Brazoria County MUD 53	Unknown	Rosharon	15,000,000	Public Supply
g. Permit Exist. well	Grace Baptist Church	5050 CR 353	Brazoria	100,000	Public Supply
h. Permit New well	Loctite Storage	4000 Bailey Ave.	Pearland	250,000	Commercial
i. Permit New well	Bluewater Resort Inc.	1511 Bluewater Hwy.	Freeport	2,000,000	Public Supply
j. Permit Exist. well	New Hope Church	3640 CR 58	Manvel	2,000,000	Public Supply
k. Permit Exist. well	City of Iowa Colony	12003 CR 65	Iowa Colony	1,000,000	Commercial
l. Permit New well	Countryplace	3119 Flowerfield Ln.	Pearland	1,000,000	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 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 – I be approved as presented. Motion approved with all present voting aye.

CONSIDER PROPOSAL FROM WSP USA FOR DFC MONITORING AND ASSESSMENT SERVICES:

No action was taken in regard to this proposal at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING WELL CONSTRUCTION STANDARDS

No action was taken in regard to this matter.

DISCUSSION OF POSSIBLE VIOLATION REPORT

The Board was advised of a recent report regarding a possible violation of District Rules and Chapter 36 of the Texas Water Code. Information was presented and the matter was discussed. No action was taken by the Board.

CONSIDER REVISED CONTRACT FOR PROFESSIONAL SERVICES

The Board discussed a possible revised contract for professional services and scope of work with Kent Burkett. No action was taken at this time pending negotiations with possible action at a subsequent meeting.

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 **Wednesday, November 7, 2018 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

APPOINTMENT OF INSURANCE COMMITTEE TO INVESTIGATE LIABILITY INSURANCE OPTIONS

Motion by Director Mueller, Seconded by Director O'Day to appoint Director Davenport to review optional liability insurance providers prior to the expiration of the current year's policy. 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.

CONSULTATION WITH GENERAL COUNSEL

General Counsel Greg Ellis presented an update on current litigation regarding groundwater issues.

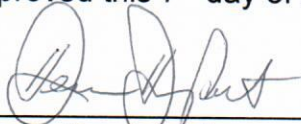
POSSIBLE FUTURE AGENDA ITEMS:

- Consider options regarding liability insurance
- Revised Contracts For Professional Services

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. All present voting aye. The meeting was adjourned at 5:46 p.m.

Approved this 7th day of November, 2018



Dennis Davenport
Asst. Secretary, Board of Directors