

**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 9th day of November, 2017, 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 except Director Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Sherry Plentl, General Manager, Beverly Hopkins, Administrative Assistant, David Ellis, District Field Operations Coordinator, Kent Burkett, Administrative Consultant and Greg Ellis, General Counsel.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Davenport that the Minutes from the meeting on October 12, 2017 be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The November, 2017 Statement of Revenues, Expenditures and Changes in Fund Balance, and the District Investment Report were presented for review, and a budget status update was given by Kent Burkett. No action was taken.

APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day; Seconded by Director Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE AMENDMENT TO FY2018 BUDGET

Motion by Director Davenport; Seconded by Director Mueller to approve the amendment to the FY2018 Budget as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Motion by Director Mueller, seconded by Director Davenport, to open the public hearing regarding applications submitted. Motion approved with all present voting aye.

Type	Owner	Address	City	Allocation	Use
A. Permit New well	Phillips 66 Company	8189 Old FM 524	Old Ocean	10,000,000	Public Supply
B. Permit New well	Orbit Systems, Inc.	13057 Annette Dr.	Angleton	5,000,000	Public Supply
C Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	10,000,000	Other
D. Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	10,000,000	Other
E. Permit Existing	Damon's Seven Lakes	3533 CR 4	Damon	75,000	Comm.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Motion by Director Davenport, seconded by Director Mueller, to close the public hearing regarding permit applications submitted. Motion approved with all present voting aye.

APPROVE PERMIT APPLICATIONS

Motion by Director Davenport, seconded by Director O'Day to approve Items A & B as presented. Motion approved with all present voting aye.

Motion by Director O'Day, Seconded by Director Mueller to approve Items C, D & E contingent up on payment in full of all past years' fees due in full or through a Settlement Agreement for installment payments as approved by the General Manager and installation of meters as required by the District Rules. Motion approved with all present voting aye.

OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED AMENDMENTS TO THE DISTRICT RULES

Motion by Director Davenport; Seconded by Director O'Day to open a public hearing to hear comments on the proposed amendments to the District Rules as presented. Motion approved with all present voting aye.

CLOSE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED AMENDMENTS TO THE DISTRICT RULES

After no comments were heard, the motion was made by Director Davenport and seconded by Director O'Day to close the public hearing regarding the proposed amendments to the District Rules. Motion approved with all present voting aye.

APPROVE THE PROPOSED AMENDMENTS TO THE DISTRICT RULES

Motion by Director O'Day; Seconded by Director Davenport to approve the amendments to the District Rules as presented. Motion approved with all present voting aye.

DISCUSS DISTRICT PERSONNEL POLICY

General Counsel advised the Board that upon completion of his review of the Brazoria County Personnel Policy he has confirmed that as contract employees of Brazoria County, the District staff is covered under the County's policy and therefore a separate District personnel policy is deemed unnecessary. No action was taken.

EXEMPT USE WELL REGISTRATION REPORT:

The Exempt Well Registration log for the current period was reviewed. No action was taken.

DROUGHT MONITOR REPORT:

The U.S. Drought Monitor map of the State of Texas for the current period was reviewed. No action was taken.

CONSULTATION WITH GENERAL COUNSEL:

The District's General Counsel, Greg Ellis updated the Board on recent litigation regarding groundwater issues. No action was taken.

GENERAL MANAGER'S REPORT

Sherry Plentl updated the Board on recent District activities. Kent Burkett gave a report on the Texas Association of Groundwater Districts sponsored seminar in Conroe, Texas on October 26, 2017. General Counsel also offered his comments regarding this seminar.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller, seconded by Director Davenport, that a public hearing to consider approval of permit applications, amendments or cancelations be set for the next meeting of the Board of Directors on **Thursday, December 14, 2017 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

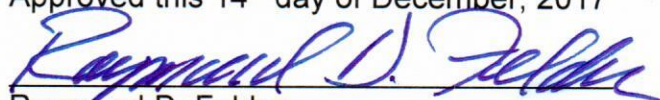
POSSIBLE FUTURE AGENDA ITEMS:

- A. Discuss and consider renewal of the public officials' liability policy
- B. Presentation of 2017 Annual Report by Freese & Nichols, Inc. – Dec. 14, 2017

ADJOURN:

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

Approved this 14th day of December, 2017



Raymond D. Felder
Secretary, Board of Directors