

**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 13th day of September, 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 4:15 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 Goolsby & Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Sherry Plentl, General Manager, Beverly Hopkins, Sr. Administrative Assistant, David Ellis, District Field Operations Coordinator, Kent Burkett, Administrative Consultant, 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 August 9, 2018, be approved as presented. Motion approved with all present voting aye.

FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY:

The September, 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.

APPROVE FY2019 DRAFT BUDGET:

Motion by Director Mueller, Seconded by Director O'Day, to approve the FY2019 Budget as presented.

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	Insurance Auto Auctions	SH 288 & FM 1462	Rosharon	120,000	Comm.
b. Permit Exist. well	The Lodge at Danbury Sagemont Church	14011 CR 602	Danbury	2,000,000	Comm.
c. Permit New well	Isotex Diagnostics	1511 CR 129	Alvin	1,000,000	Comm.
d. Permit Exist. well	Kiki Store	6422 Stephen F. Austin Road	Jones Creek	100,000	Comm.
e. Permit New well	The Nature Conservancy - Nash Prairie	1080 CR 645	West Columbia	100,000	Comm.
f. Permit New well	Phillips 66 Company	Phillips 66	Sweeny	10,000,000	Indus.
g. Permit Exist. well	Chevron Phillips Chemical Co.	2611 CR 314	Brazoria	100,000	Public Supply
h. Permit Exist. well	Charlie Holmes	7403 CR 203	Alvin	1,000,000	Other
i. Permit Exist. well	Shepherd of the Heart, UMC	12005 CR 59	Brazoria	1,000,000	Comm.
j. Permit New well	City Of Lake Jackson	6 Oak Drive	Lake Jackson	2,000,000	Public Supply
k. Permit New well	Alexsandra RV Park	17628 CR 426	Brazoria	219,000	Comm.
l. Permit Exist. well	8 Mile RV Park	9339 FM 524	Sweeny	1,000,000	Public Supply

m. Permit Exist. well	Hwy 6 Real Estate LLC	15002 Hwy 6	Rosharon	50,000	Comm.
n. Permit Exist. well	Hwy 6 Real Estate LLC	15050 Hwy 6	Rosharon	200,000	Comm.

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 – e, j and k be approved as presented and Items f, g, h, i, and l – n be approved contingent upon resolution of pending issues. Motion approved with all present voting aye.

REVIEW & DISCUSS MASTER AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE & NICHOLS, INC.

The Board of Directors reviewed and discussed the Master Agreement For Professional Services and the proposed scope of services. No action was taken.

CONSIDER APPROVAL OF TASK AUTHORIZATION WITH FREESE & NICHOLS, INC. FOR ANALYSIS OF HISTORIC PUPAGE:

No action was taken. This matter may be reconsidered under a different scope of work at a later date.

CONSIDER APPROVAL OF TASK AUTHORIZATION WITH FREESE & NICHOLS, INC. – FY2018 ANNUAL REPORT:

Motion by Director Mueller, Seconded by Director O'Day, to approve the Task Authorization with Freese & Nichols, Inc. for the development of the FY2018 Annual Report. 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 pending reconsideration of an amended proposal at a subsequent meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING A NEW COPIER FOR THE DISTRICT OFFICE:

No action was taken in regard to this matter pending consideration of other options.

REPORT AND POSSIBLE ACTION REGARDING A PROPOSED LETTER TO THE TDLR REGARDING AQUIFER COMINGLING:

Director O'Day made a presentation to the Board regarding a meeting at the TDLR office regarding the rules applicable to co-mingling of dissimilar waters in well construction. Director O'Day will draft a letter of recommendation to be considered by the Board at the October Board meeting for submission to TDLR in regard to the issue. No action was taken 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 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, October 11, 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 by Kent Burkett
- TAGD Groundwater Summit Report – Sherry Plentl / Director Davenport
- PAM expansion report – David Ellis
- Presentation of Letter of Appreciation to Kent Burkett

POSSIBLE FUTURE AGENDA ITEMS:

- Addition of link to public information on the District's website
- Expand well database
- Abandoned well program consideration
- Consider options regarding liability insurance

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 5:34 p.m.

Approved this 11th day of October, 2018



Dennis Davenport
Asst. Secretary, Board of Directors