

**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 April, 2014, 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 O'Day at 4:00 p.m.

The roll was called of the duly constituted members of the Board, to wit:

Patrick O'Day	Vice President
Raymond Felder	Secretary
Alan Mueller	Assistant Secretary
Ronnie Goolsby	Director

All of said Directors were present thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Greg Ellis, Attorney for District, Jason Afinowicz of Freese & Nichols, Inc., and Kaysie Stewart of Kennemer, Masters & Lunsford, LLC. Members of the audience included Genevieve Bowman, Berry Appling, and Liz Cockrell from Twin Lakes Club and C. B. Robertson III.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting of March 13, 2014 be approved as presented. Motion approved with all present voting aye. At the conclusion of the vote for this item, Director O'Day, who was absent at the March 13, 2014 meeting, publicly voiced his opposition to the Amended Fee Schedule approved at that meeting.

PUBLIC APPEARANCE:

A status update with regard to the Twin Lakes Club wells was presented. No action was taken.

FORMAL REPORT:

Kaysie Stewart representing the accounting firm of Kennemer, Masters & Lunsford, LLC presented the FY2013 Audit of the Brazoria County Groundwater Conservation District to the Board. No action required.

FINANCIAL REPORT AND BUDGET SUMMARY:

A current financial status report was presented for review. 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.

APPROVE NOTICE OF GENERAL ELECTION:

Motion by Director Felder; Seconded by Director Mueller to approve for posting and publication the Notice for the May 10, 2014 Director Election. Motion approved with all present voting aye.

APPROVE TASK AUTHORIZATION:

Motion by Director Goolsby; Seconded by Director Felder to approve the Task Authorization for Freese & Nichols, Inc., to proceed with spatial validation of existing wells and data entry into well tracking database for a fee of \$22,000.00. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Goolsby; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permit applications received;

- | | |
|--------------------------|--|
| 1. BAR X POA INC | (1 new / replacement lake well @ Bar X Ranch) |
| 2. CP CHEM. / ZACHRY | (3 new industrial wells @ 21678 Loop 419, Sweeny) |
| 3. PHILLIPS 66 COMPANY | (1 new industrial well @ 8189 Old FM 524, Old Ocean) |
| 4. VIACLOVSKY, SYLVESTER | (1 new commercial well @ 8726 E FM 1462, Alvin) |

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; 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 Felder that Items 1 - 4 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED

Total Wells:	6
New Wells:	6
Existing:	0
PWS	0
C/D	1
Industrial	4
Other	1

EXEMPT USE WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

A current view of the U.S. Drought Monitor map for the State of Texas was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider permit applications or amendments be set for the next meeting of the Board of Directors on **Thursday, May 8, 2014 at 4:00 p.m.** in the District Office and that the applicants be notified. Motion approved with all present voting aye.

AMENDMENTS TO DISTRICT RULES

A draft of proposed amendments to the District Rules was presented for the Board's review and consideration. Discussion followed with no action taken.

POSSIBLE FUTURE AGENDA ITEMS:

- Approve proposed amendments to District Rules for publication and set public hearing
- Revisit Fee Schedule
- Set date to canvass votes from the May 10, 2014 election

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:08 p.m.

Approved this 8th day of May, 2014



Raymond D. Felder, Secretary
Board of Directors