

**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 12th day of November, 2015, 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 4:03 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 Davenport, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager and Sherry Plentl, Administrative Assistant.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director O'Day that the Minutes from the meeting on October 20, 2015 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

The November, 2015 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status report was given by the General Manager. 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 OFFICERS' LIABILITY INSURANCE POLICY:

Motion by Director Goolsby; Seconded by Director O'Day to approve the Directors' and Officers' Liability Insurance policy as presented. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day to **OPEN** a public hearing regarding applications for permits received.

Item No./ Type	Owner	Address	City	Allocation	Use
1. New	Big Diamond Inc	20887 Hwy 35	Sweeny	1,000,000	Public Supply
2. New	J & B Stanley Family	8120 Highway 36	Jones Creek	1,000,000	Public Supply
3. New	Mike Morgan	6546 Stephen F. Austin Rd	Jones Creek	1,000,000	Other
4. New	Cozy Traveler RV Park	4040 Hwy 523	Oyster Creek	1,000,000	Public Supply
5. New	City Of West Columbia	17th St.	West Columbia	92,000,000	Public Supply
6. New (repl.)	Testengeer, Inc.	6918 Hwy 332	Freeport	1,000,000	Commercial

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 Felder; Seconded by Director Mueller that Item 1 be approved contingent upon receipt of the authorization to drill letter from the TCEQ. Motion approved with all present voting aye.

Motion by Director Mueller; Seconded by Director Felder to approve Items 2 & 3 as presented. Motion approved with all present voting aye.

Motion by Director Mueller; Seconded by Director Felder to approve Item 6 as presented contingent upon payment in full by the owner of past years' fees due for the existing, plugged well that was not permitted and should have been. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	6
New Wells:	5
Existing:	1
PWS	4
C/D	1
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:

The U.S. Drought Monitor map for the State of Texas for November, 2015 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 approval of permit applications or amendments be set for the next meeting of the Board of Directors on **Thursday, December 10, 2015 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

1. Discuss proposed new employees
2. Presentation of the FY2015 Annual Report by Freese & Nichols, Inc. and receive recommendations for remediation of data base inconsistencies

ADJOURN:

As there were no further matters to be heard, the motion to adjourn was made by Director O'Day and seconded by Director Felder. All present voting aye. The meeting was adjourned at 4:30 p.m.

Approved this 10th day of December, 2015



Raymond D. Felder, Secretary
Board of Directors