

**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 14<sup>th</sup> day of November, 2013, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas.

The meeting was called to order by Director Felder at 4:00 p.m.

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

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

All of said Directors were present except Directors O'Day and Pyburn, 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 Stanton with the U.S.G.S and Dennis Davenport representing South Forty Holdings Inc.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on October 10, 2013 be approved as presented. Motion approved with all present voting aye.

**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 Mueller; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

**FORMAL REPORTS:**

Greg Stanton, Acting Director for the U.S.G.S. presented the results of the 2013 Groundwater Data Collection and answered questions asked by the Board. No action was taken.

**APPROVE AGREEMENT WITH U.S.G.S REGARDING 2014 GROUNDWATER DATA COLLECTION:**

Motion by Director Felder, Seconded by Director Goolsby to approve the Joint Funding Agreement with U.S.G.S for 2014 Water Resource Investigation in the amount of \$16,700. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

- |                              |                       |                           |
|------------------------------|-----------------------|---------------------------|
| 1. BERRY, LAWRENCE           | 10" Lake Supply Well  | 11128 FM 521, Rosharon,   |
| 2. BLACK'S FERRY WATER CO.   | 5" Public Supply Well | FM 522, Lot 1-1           |
| 3. ELLIOTT OIL & GAS         | 4" Commercial well    | 6161 CR 169, Alvin,       |
| 4. SOUTH FORTY HOLDINGS, LLC | 5" Public Supply well | 21575 N. SH288B, Angleton |

Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

**APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Felder that Items 2 - 4 be approved as presented and Item 1 be approved contingent upon payment in full of certain fees due. Motion approved with all present voting aye.

**SUMMARY OF PERMITS/RENEWALS APPROVED /13**

<b>Total Wells:</b>	<b>4</b>
<b>New Wells:</b>	<b>4</b>
<b>Existing:</b>	<b>0</b>

PWS	2
C/D	1
Industrial	0
Other	1

**EXEMPT USE WELL REGISTRATION REPORT:**

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

**DROUGHT MONITOR REPORT:**

The Drought Monitor Report for November 2013 was reviewed. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller that a public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on **Thursday, December 12, 2013 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ADJOURN:**

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

Approved this 12<sup>th</sup> day of December, 2013



Raymond D. Felder, Secretary  
Board of Directors