

**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 September, 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 4:00 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 Directors Felder and O'Day, 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, General Counsel, Jason Afinowicz and Philip Taucer of Freese & Nichols, Inc., Mark Kasmarek and David Brown with U.S.G.S., Marvin Jones and Terry Gebhardt.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on August 13, 2015 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS AND PRESENTATIONS:

U.S.G.S. representatives gave a presentation to the Board regarding the 2015 Water Level Altitudes and Changes, and answered related questions posed by Board members.

The report by Freese & Nichols, Inc., regarding the analysis of BCGCD spatial data was deferred until the October 8, 2015 Board Meeting.

FINANCIAL REPORT AND BUDGET SUMMARY:

The September, 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 Mueller; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE FY 2015 BUDGET AMENDMENT:

Motion by Director Mueller; Seconded by Director Davenport to approve the proposed amendment to the FY 2015 Budget. Motion approved with all present voting aye.

APPROVE FY 2015 ADMINISTRATIVE FEE SCHEDULE:

Motion by Director Davenport; Seconded by Director Goolsby to approve the Administrative Fee Schedule for FY 2016 to reflect no change in fee rates. Motion approved with all present voting aye.

APPROVE FY 2016 BUDGET:

Motion by Director Davenport; Seconded by Director Goolsby to approve the FY 2016 Budget as presented. Motion approved with all present voting aye.

APPROVE PROPOSAL FROM FREESE & NICHOLS, INC., TO PREPARE THE 2015 ANNUAL REPORT:

Motion by Director Davenport; Seconded by Director Goolsby to approve the proposal by Freese & Nichols, Inc. to prepare and present the 2015 Annual Report to the Board of Directors for a fee of \$4,000.00. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; Seconded by Director Goolsby to OPEN a public hearing regarding applications for permits received.

	Owner	Well Location	City	Alloc.	Purpose
1.	<u>Tony White</u>	<u>20794 SH 35</u>	<u>Sweeny</u>	<u>1,000,000</u>	<u>Commercial</u>
2.	<u>K's & J's RV Park</u>	<u>8333 Cr 400</u>	<u>Brazoria</u>	<u>200,000</u>	<u>Public Supply</u>
3.	<u>Hayes Family Partnership</u>	<u>9630 Hwy 36</u>	<u>Jones Creek</u>	<u>2,000,000</u>	<u>Commercial</u>
4.	<u>Cedar Lawn Haven of Rest, Inc.</u>	<u>1014 Sinclair</u>	<u>West Columbia</u>	<u>500,000</u>	<u>Other</u>
5.	<u>Terry Gebhardt</u>	<u>200 Baker Rd</u>	<u>Friendswood</u>	<u>2,000,000</u>	<u>Other</u>
6.	<u>Idex International</u>	<u>6943 Brookside</u>	<u>Brookside</u>	<u>1,000,000</u>	<u>Commercial</u>
7.	<u>Shermco Industries</u>	<u>33002 FM 2004</u>	<u>Clute</u>	<u>2,000,000</u>	<u>Public Supply</u>

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Davenport; 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 Goolsby that Items 1, 2, 3, 4, 6 & 7 be approved as presented. Motion approved with all present voting aye.

Motion by Director Mueller; Seconded by Director Goolsby to approve Item 5 as presented conditioned upon the volume of groundwater exported is limited to incidental use. An Export Permit will not be required nor Export fees assessed as long as the condition is met. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	7
New Wells:	7
Existing:	0
PWS	2
C/D	3
Other	2

OPEN PUBLIC HEARING REGARDING PROPOSED DESIRED FUTURE CONDITIONS FOR GMA 14:

Motion by Director Mueller; Seconded by Director Davenport to OPEN a public hearing regarding the proposed Desired Future Conditions for Groundwater Management Area 14. Motion approved with all present voting aye.

The public hearing was opened and a presentation of the Desired Future Conditions for GMA 14 as prepared by the committee representing the member Districts was given by representatives from Freese & Nichols, Inc., Discussion followed and the floor was opened to public comment.

Mr. Marvin Jones, representing Quadvest Inc., the City of Conroe and other plaintiffs in the Lone Star GCD litigation, spoke before the Board in opposition to the proposed desired future conditions, and presented a report prepared by R W Harden & Associates related to the desired future conditions for the Gulf Coast Aquifer within GMA 14.

CLOSE PUBLIC HEARING REGARDING PROPOSED DESIRED FUTURE CONDITIONS FOR GMA 14:

With no additional public comments to be heard, the Motion was made by Director Davenport; Seconded by Director Goolsby to close the public hearing regarding proposed Desired Future Conditions for Groundwater Management Area 14.

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 September, 2015 was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Davenport 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, October 8, 2015 at 4:00 p.m. in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

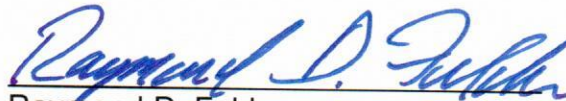
POSSIBLE FUTURE AGENDA ITEMS:

1. Adopt Desire Future Conditions for GMA 14 on October 8, 2015
2. Consider Directors and Officers Liability Policy

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 5:55 p.m.

Approved this 20th day of October, 2015



Raymond D. Felder
Secretary, Board of Directors