

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

April 13, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12th day of April, 2012, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas, within the boundaries of the District.

The meeting was called to order by Director Pyburn at 4:02 p.m.

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

John Pyburn	President
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present with the exception of Director Felder thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager for the District, Sherry Plentl, Administrative Assistant for the District, Mike Turco of USGS, Greg Elkins, Attorney for the District and Steve Arrington of Lake Pro., Inc.

ORDER 12-04-01 APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Mudd that the Minutes from the meeting of March 8, 2012 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATIONS:

Mike Turco of USGS presented the 2012 Annual Groundwater Survey results. No action was required.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of April 12, 2012 was reviewed. No action was taken.

ORDER 12-04-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 12-04-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. 2 J'S RESTAURANT
2. BAYOU SHADOWS WATER SYSTEM
3. BRAZORIA COUNTY MUD 31 - STRLNG LKS
4. BRAZORIA COUNTY MUD 4
5. BRAZOS RIVER CLUB
6. CITY OF ANGLETON
7. GENES COUNTRY STORE
8. GRANT ELECTRIC
9. H & R REALTY INV. LLC
10. HEALTHY PERCEPTIONS LP
11. KENDALL LAKES HOA
12. MOTORSPORTS RANCH PROPERTIES
13. OYSTER CREEK ESTATES
14. SEAHORSE ESTATES
15. SOUTH HATFIELD MHP
16. SOUTHERN TRAILS
17. STROUHALS TIRE LTD
18. SUSIE'S CORNER
19. TEXAS DOW EMPLOYEES CREDIT UNION
20. WILLOW MANOR MOBILE HOME PARK

Motion approved with all present voting aye.

ORDER 12-04-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 12-04-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Mudd that permit applications 1 . 20 be approved as presented with items 6, 9, 10, 11 & 15 be contingent upon payment of all past or current fees due or an approved payment plan. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 4/12/12	
Total Wells:	30
Renewals:	26
New Wells:	1
Existing:	3
PWS	20
C/D	3
Industrial	0
Other	7

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning March 1, 2012, and ending April 11, 2012 was reviewed. No action was taken.

REVIEW PALMER DROUGHT SEVERITY INDEX MAP:

The March, 2012 Palmer Hydrological Drought Index map was presented to the Board for their review of the current drought status. No action was taken.

ORDER 12-04-06 APPROVE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT CODE OF ETHICS:

Motion by Director Mueller, Seconded by Director Mudd to approve the Brazoria County Groundwater District Code of Ethics as presented. Motion approved with all present voting aye.

ORDER 12-04-07 APPROVE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT TRAVEL EXPENDITURES POLICY:

Motion by Director Mudd, Seconded by Director Pyburn to approve the Brazoria County Groundwater Conservation District Travel Expenditures Policy as presented. Motion approved with all present voting aye.

ORDER 12-04-08 APPROVE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT PROFESSIONAL SERVICES POLICY:

Motion by Director Mueller; Seconded by Director Pyburn to approve the Brazoria County Groundwater Conservation District Professional Services Policy as presented. Motion approved with all present voting aye.

ORDER 12-04-09 APPROVE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT MANAGEMENT POLICY

Motion by Director Pyburn; Seconded by Director Mudd to approve the Brazoria County Groundwater Conservation District Management Policy as presented and that Directors O'Day and Mueller be appointed to serve on the Audit Committee. Motion approved with all present voting aye.

ORDER 12-04-10 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Mudd 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, May 10, 2012 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 12-04-11 APPROVE NOTICE OF GENERAL ELECTION

Motion by Director Mudd, Seconded by Director Pyburn to approve the Notice of General Election for May 12, 2012. Motion approved with all present voting aye.

FUTURE AGENDA ITEMS:

A special meeting will be set at the next regular meeting for the purpose of canvassing the vote from the May 12, 2012 General Election.

ORDER 12-04-12 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director O'Day . All present voting aye. The meeting was adjourned at 6: 06 p.m.

Approved this 10th day of May, 2012
Raymond D. Felder /s/
Raymond D. Felder, Secretary
Board of Directors