

**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 11th day of April, 2013, at 2:00 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 2:00 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 Mueller 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, Mike Turco of USGS, Jason Afinowicz of Freese Nichols Inc., K. D. Angell of Brazoria, Jim Schnauter and Cheri Jackson with BASF, Joy Dzierzanowski and Davi Padon from Twin Lakes Club, Hughbert and Gail Collier of Collier Consulting, and Garland Sparks and Bill Campbell from CountryPlace Master Community Assn.

APPROVE MINUTES:

Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting on March 7, 2013 be approved as presented. Motion approved with all present voting aye.

PUBLIC APPEARANCE:

Mr. Dewayne Angell appeared before the Board to request an exemption from permitting requirements for his well that is equipped only with a pitcher pump.

FORMAL REPORTS:

- A. Mike Turco with USGS presented the results of the 2012 Joint Water Resources Investigation
- B. Jason Afinowicz with Freese Nichols Inc. made a presentation With estimated costs with regard to District Long Term Strategic Initiatives

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 O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE REVISED CAPPING REPORT:

Motion by Director O'Day, Seconded by Director Felder to approve the revised capping report for CountryPlace Master Community Association showing the complete seal welding on the second well on the property and remove the contingency placed on the approval for Well #714. Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. ALMEDA WATER WELL SERVICE
2. BACK TO BASIC CHRISTIAN DAY CARE
3. BASF FREEPORT
4. BRAZORIA COUNTY MUD 31 - STRLNG LKS
5. BRZR CNTY DETENTION CENTER
6. CITY OF BRAZORIA
7. CITY OF MANVEL
8. COLUMBIA-BRAZORIA ISD
9. DRILL STRING SERVICES INC
10. GENES COUNTRY STORE
11. HAMMERSLEY, VERNON C.
12. HARVEST PIPELINE

13. HENRY, JAMES
14. INEOS USA LLC
15. J M P UTILITIES
16. KENDALL LAKES HOA
17. MOTORSPORTS RANCH PROPERTIES
18. PRESCOTT, MICHELLE
19. SEAHORSE ESTATES
20. SOHRT, JAMIE
21. SOUTHERN TRAILS
22. SUSIE'S CORNER
23. TWIN LAKES CLUB
24. VERNOR MATERIAL & EQUIPMENT CO.
25. WEST COLUMBIA LITTLE LEAGUE

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director O'Day; Seconded by Director Goolsby 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 O'Day; Seconded by Director Felder that Items 1 – 22 and 25 be approved as presented and Items 23 & 24 be tabled. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED /13	
Total Wells:	35
Renewals:	32
New Wells:	3
Existing:	0
PWS	16
C/D	5
Industrial	4
Other	10

EXEMPT 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 for the State of Texas dated April 2, 2013 was presented for review. No action 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 and renewal applications be set for the next meeting of the Board of Directors on **Thursday, May 9, 2013 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

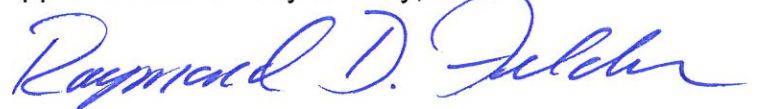
POSSIBLE FUTURE AGENDA ITEMS:

May 9, 2013 – Review and take possible action with regard to the proposed draft amendments to the District Rules

ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Felder. All present voting aye. The meeting was adjourned at 3:15 p.m.

Approved this 9th day of May, 2013



Raymond D. Felder, Secretary
Board of Directors