

**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 15th day of August, 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 2:05 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 Felder 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 Ellis, District Counsel and Jason Afinowicz with Freese and Nichols. Mr. Brian Steves of Brazco Development was also in attendance to speak at the public hearing.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director O'Day that the Minutes of the meeting on July 11, 2013 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report for the period ending 8/13/13 was presented for review. No action was taken.

APPROVE INVOICES FOR PAYMENT:

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

OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. ALVIN FOOD MART 2
2. ATCHESON, RICHARD LEE
3. BAYOU SHADOWS WATER SYSTEM
4. BRAZCO DEVELOPMENT
5. BRAZORIA COLUMBUS CLUB
6. BRAZORIA COUNTY MUD 55
7. BUTTS, DONALD
8. CAMPBELL, GARDNER
9. CEMEX CONSTRUCTION MATERIALS SOUTH, LLC
10. DOW CHEMICAL COMPANY PLANT A
11. DOW CHEMICAL COMPANY PLANT B
12. DOW CHEMICAL OYSTER CREEK PLANT
13. ENTERPRISE PRODUCTS JONES CREEK
14. ESTRADA'S GARDEN CENTER
15. FRONTIER WATER CO
16. FUQUA, RON
17. HALLIBURTON MANOR LAKE
18. HANDI PLUS 335
19. HARDESTY, MOLLIE
20. HARISTON, ROMONA
21. HUTTO, DAVID
22. ICE BOX #4167 / SUSSE PETROLEUM
23. LAND TEJAS DEVELOPMENT
24. O'DAY INVESTMENTS LLC.
25. POWERS WATER SYSTEM
26. ROCA DE PODER CHURCH
27. S & Z FOOD MART
28. SHADY CREEK SECTION 3 WTR SYSTM
29. SOUTHVIEW BAPTIST CHURCH
30. SUNRISE LAKES POA
31. THOUSAND OAKS PARTNERS

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day 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 O'Day that Items 1 - 23 be approved as presented with the following contingencies:

- Item 4: Resolution of past years fees due for the existing well and payment of same in full or approved payment agreement
- Item 14: Resolution of issue regarding original well which was to be replaced by the new well, but is still in operation
- Item 26: Resolution of issues regarding existing wells

Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 8/13

Total Wells:	56
Renewals:	43
New Wells:	10
Existing:	3

PWS	12
C/D	25
Industrial	5
Other	14

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 report for the State of Texas for the month of August, 2013 was reviewed. No action taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Goolsby 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, September 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.

REVIEW DRAFT OF PROPOSED AMENDMENTS TO THE DISTRICT RULES:

A detailed review of the latest draft of the proposed amendments to the District rules was conducted by Greg Ellis with the Board of Directors and staff. No action taken at this time.

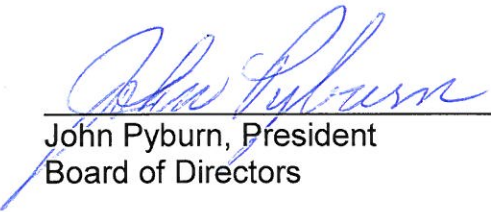
POSSIBLE FUTURE AGENDA ITEMS:

- Adopt FY 2013 Budget on September 12, 2013
- Set public hearing on proposed amendments to the District rules at the September 12, 2013 meeting
- Action item regarding proposed new permit tracking system

ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 4:55 p.m.

Approved this 12th day of September,
2013



John Pyburn, President
Board of Directors