

**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 13<sup>th</sup> day of December, 2012, at 2:00 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 Pyburn at 2:01 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 Director O'Day, thus constituting a quorum.

Also present for all or part of the meeting was the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Greg Ellis, Attorney for the District, Philip Taucer of Freese and Nichols, Mike Turco of U.S.G.S., Cheri Jackson representing BASF Corporation and Frank Hickl with Brazosport College.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on November 8, 2012 be approved as presented. Motion approved with all present voting aye.

**PUBLIC APPEARANCE:**

Mike Turco with U.S.G.S. presented the Water Level Altitudes 2012 and Water Level Changes in the Chicot, Evangeline and Jasper Aquifers and Compaction 1973 – 2011 in the Chicot and Evangeline Aquifers maps and presented the proposed U.S.G.S. Joint Funding Agreement for 2013.

**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 Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING BRAZORIA COUNTY GROUNDWATER MANAGEMENT PLAN**

Motion by Director Pyburn, Seconded by Director Felder that a public hearing be opened regarding the revised Brazoria County Groundwater Management Plan. Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING BRAZORIA COUNTY GROUNDWATER MANAGEMENT PLAN**

Motion by Director Felder, Seconded by Director Pyburn that the public hearing regarding the revised Brazoria County Groundwater Management Plan be closed. Motion approved with all present voting aye.

**APPROVE THE BRAZORIA COUNTY GROUNDWATER MANAGEMENT PLAN**

Motion by Director Felder, Seconded by Director Mueller, to approve the Brazoria County Groundwater Management Plan as revised to include changes made pursuant to language discussed in the public hearing. Motion approved with all present voting aye.

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

Motion by Director Felder; Seconded by Director Goolsby that the Board **OPEN** a public hearing regarding applications for permits/renewals received. Motion approved with all present voting aye.

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

Motion by Director Pyburn; 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 Pyburn; Seconded by Director Felder that Items 1 - 30 be approved with the following exceptions:

Item 28- Twin Lakes Club: Approve the renewal of the public water system permit and pass on the two existing un-permitted lake wells pending receipt of additional information with regard to the well sizes.

Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS/RENEWALS APPROVED 10/11/12</b>	
<b>Total Wells:</b>	<b>45</b>
<b>Renewals:</b>	<b>38</b>
<b>New Wells:</b>	<b>4</b>
<b>Existing:</b>	<b>3</b>

<b>PWS</b>	<b>16</b>
<b>C/D</b>	<b>24</b>
<b>Industrial</b>	<b>2</b>
<b>Other</b>	<b>3</b>

#### **EXEMPT WELL REGISTRATION REPORT:**

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

#### **DROUGHT MONITOR REPORT:**

The current U. S. Drought Monitor Report 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, January 10, 2013 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

#### **REVIEW AND DISCUSS PROPOSED DRAFT AMENDMENTS TO THE DISTRICT RULES:**

The Board entered into a discussion and review of proposed amendments to the District Rules, led by Greg Ellis, attorney for the District. No action was taken at this time.

**FUTURE AGENDA ITEMS:**

The Board will consider the Proposed 2013 Joint Funding Agreement with U.S.G.S. at the next meeting.

The Board will continue discussion of proposed amendments at the next meeting.

**ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Goolsby and seconded by Director Pyburn. All present voting aye. The meeting was adjourned at 5:05 p.m.

Approved this 10<sup>th</sup> day of January, 2013



Raymond D. Felder, Secretary  
Board of Directors