

**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 11<sup>th</sup> day of July, 2013, at 4:00 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 O'Day at 4:00 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 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, Attorney for District and Philip Taucer of Freese & Nichols Inc.

**APPROVE MINUTES:**

Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on June 13, 2013 be approved as presented. Motion approved with all present voting aye.

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

**APPROVE RFQ & SPECIFICATIONS FOR NEW PERMIT TRACKING SYSTEM:**

Motion by Director Mueller, Seconded by Director O'Day to approve the specifications and RFQ as presented and authorize Freese & Nichols, Inc. to send out to potential respondents. Motion approved with all present voting aye.

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

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

1. BARAJAS, SARA
2. BENGE, NORVAL
3. BSH DEVELOPMENT & BSV DEVELOPMENT
4. CALLAN, JIM
5. CHECKERS MINI MART
6. CHENANGO RANCH POA
7. CHERRY CRUSHED CONCRETE
8. CITY OF OYSTER CREEK
9. CITY OF SWEENY
10. CLS INDUSTRIAL PURIFICATION
11. COIL TUBING/SCHLUMBERGER
12. COLLINS, RICK
13. DENBURY ONSHORE LLC
14. FARM BUREAU
15. FELDER, RAYMOND D.
16. GE OIL & GAS LOGGING SERVICES
17. JOHNS COUNTRYETTE
18. LIANG, HONG
19. MAMMOET USA INC
20. McINTOSH, MIKE
21. OASIS RV PARK
22. PAPPAS LAKES & LODGES
23. PHILLIPS 66 COMPANY
24. RODEO PALMS
25. SAMS COUNTRY STORE
26. SUNNY'S JC KORNER

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 Mueller that Items 1 -26 be approved as presented. Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS/RENEWALS APPROVED 7/13</b>	
<b>Total Wells:</b>	<b>36</b>
<b>Renewals:</b>	<b>31</b>
<b>New Wells:</b>	<b>5</b>
<b>Existing:</b>	<b>0</b>

<b>PWS</b>	<b>11</b>
<b>C/D</b>	<b>12</b>
<b>Industrial</b>	<b>2</b>
<b>Other</b>	<b>11</b>

#### **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 as of July 2, 2013 was presented for review. No action was taken.

#### **APPROVE INTERLOCAL AGREEMENT FOR GOVERNMENTAL FUNCTIONS AND SERVICES RELATED TO JOINT PLANNING IN GMA 14**

Motion by Director Mueller, Seconded by Director O'Day to approve the Interlocal Agreement For Governmental Functions and Services Related To Joint Planning in Groundwater Management Area 14 and approve financial participation in the amount of \$17,000.00, and authorize the General Manager to sign the original agreement. Motion approved with all present voting aye.

#### **SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Goolsby; 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, August 15, 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 OF FINAL DRAFT AMENDMENTS TO DISTRICT RULES:**

The Board of Directors held a brief discussion regarding the final draft of the proposed amendments to the District rules and deferred setting the public hearing to consider the amendments until the August 15, 2013 Board meeting. At said meeting the Board will perform a detailed review of the draft amendments in their entirety and possibly set the public hearing date for a subsequent meeting.

**ADJOURN:**

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

Approved this 15<sup>th</sup> day of August, 2013



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Alan Mueller, Asst. Secretary  
Board of Directors