

**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 13th day of June, 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 Pyburn at 2:04 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 O'Day, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Bill Thaman of Freese & Nichols Inc., Greg Ellis, attorney for the District, Kay Ellis with Groundwater Management Services, Steve Young of IPM, Genevieve Elliott and Howard E. Bowman of the Twin Lakes Club.

APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on May 9, 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 Pyburn; 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 Pyburn that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

1. A PLACE TO GROW DAY CARE CENTER
2. BARKER PROPERTIES TRUST
3. BARKER, JERRY
4. BERNARD WATER SUPPLY CORP.
5. BRAZORIA COUNTY MUD #25
6. C.B.L. & ASSOCIATES MGMT, INC.
7. CAMP KARANKAWA BSA
8. CHERRY CRUSHED CONCRETE
9. DOW CHEMICAL CO.- BM
10. DOW CHEMICAL OYSTER CREEK PLANT
11. HEITMAN, TED
12. HOUSTON PIPELINE COMPANY
13. J & P ENTERPRISES
14. J. M. HOLM & CO.
15. KEESHAN & BOST CHEMICAL CO.
16. KEMLON PRODUCTS
17. KILPATRICK, DANNY
18. KNIGHTON, JASON
19. PEREGRINE TOWN HOMES
20. PUPO, EDWARD
21. REED, CHARLES
22. RICETEC INC
23. SAN BERNARD RIVER RV PARK
24. SCHLUMBERGER ROSHARON CAMPUS
25. WEATHERFORD U.S., L.P.

Motion approved with all present voting aye.

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.

APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Goolsby that Items 1 -25 be approved as presented with Items 13 & 25 being contingent upon payment in full of all past years' fees or an agreed upon settlement for payment. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED /13	
Total Wells:	32
Renewals:	25
New Wells:	4
Existing:	3

PWS	10
C/D	14
Industrial	3
Other	5

EXEMPT WELL REGISTRATION REPORT:

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

DROUGHT MONITOR REPORT:

A current Drought Monitor Report for the State of Texas was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Pyburn 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, July 11 , 2013 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FORMAL PRESENTATION:

Bill Thaman of Freese and Nichols, Inc. presented the specifications for the development of a new permit tracking system for the District and the Request For Qualifications for same.

DRAFT AMENDMENTS TO DISTRICT RULES:

Greg Ellis, attorney for the District presented the final draft of the proposed amendments to the District Rules. Discussion followed with regard to final changes. The public hearing on the proposed amendments will be set at the next meeting of the Board of Directors on July 11, 2013 for a subsequent meeting.

FUTURE AGENDA ITEMS:

1. Set public hearing to present the proposed changes to the District rules
2. Approve revised RFQ and authorize Freese & Nichols, Inc., to send to potential respondents

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 4:45 p.m.

Approved this 11th day of July, 2013



Alan Mueller, Assistant Secretary
Board of Directors

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