

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

January 13, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12th day of January, 2012, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

John Pyburn	President
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present except for Directors O'Day and Mudd thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District, Sherry Plentl, Administrative Assistant for the District, Jason Afinowicz of Freese & Nichols and Mike Turco with USGS.

The meeting was called to order by Director Pyburn at 4:10 p.m.

ORDER 12-1-01 APPROVE MINUTES:

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting of December 8, 2011 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATIONS:

- A. Mike Turco of USGS made a presentation to the Board regarding the scope of work in the proposed Funding Agreement for Water Resource Investigations
- B. Jason Afinowicz with Freese and Nichols Inc. presented the FY2011 Annual Report to the Board of Directors

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of 1/11/12 was reviewed. No action was taken.

ORDER 12-1-02 JOINT FUNDING AGREEMENT WITH USGS:

Motion by Director Felder, Seconded by Director Pyburn that the Joint Funding Agreement for water resource investigations be tabled pending receipt of an amended agreement to include the cost to add water quality analysis testing to the scope of work. Motion approved with all present voting aye.

ORDER 12-1-03 APPROVE INVOICES FOR PAYMENT:

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

ORDER 12-1-04 APPROVE THE 2011 ANNUAL REPORT

Motion by Director Felder; Seconded by Director Pyburn that the FY2011 Annual Plan as prepared by Freese & Nichols, Inc. be approved. Motion approved with all present voting aye.

ORDER 12-1-05 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.

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|----------------------------------|------------------------------------|
| 1. ANGELL, DWAYNE | 22. HOMELAND S/D |
| 2. ANGLECREST S/D | 23. INEOS USA, LLC |
| 3. BERNARD RIVER OAKS | 24. JONES CREEK TERRACE |
| 4. BLACK'S FERRY WATER | 25. LA CASITA RESTAURANT |
| 5. BRAZ. CO. MUD #25 | 26. LAKES AT EDGEWATER EST. |
| 6. BRAZOSPORT COLLEGE | 27. LAKES AT HIGHLAND GLEN |
| 7. BRONCO BEND RV PK | 28. MAMMOET USA INC |
| 8. CABOT COVE | 29. OAK MANOR MUD |
| 9. CHENANGO RANCH | 30. OLD PLACE, THE |
| 10. CHEVRON PHILLIPS | 31. PARKLAND S/D |
| 11. CHEVRON PHILLIPS | 32. PRESCOTT, MICHELLE |
| 12. CHOCTAW S/D | 33. RIVER OAKS S/D |
| 13. CITY OF BRAZORIA | 34. RIVERWOOD S/D |
| 14. CITY OF HILLCREST VIL | 35. ROYAL RIDGE S/D |
| 15. CITY OF LIVERPOOL | 36. RPM SERVICES INC |
| 16. CITY OF PEARLAND | 37. SHADOW CREEK RANCH |
| 17. CLS COMPANY | 38. SHAW, J.D. |
| 18. ESPINAL, GUADALUPE | 39. SOUTHWYK CA |
| 19. GARRETT, BOB | 40. SUNCREEK ESTATES |
| 20. GULF COAST UTILITY | 41. SUNCREEK RANCH |
| 21. HAWK ROOFING | 42. THOTTUMKAL, BENNY |
| | 43. TOWN OF QUINTANA |
| | 44. WOOD OAKS WATER WORKS |

Motion approved with all present voting aye.

ORDER 12-1-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

ORDER 12-1-07 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that permit applications 1 - 44 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 12/9/11	
Total Wells:	90
Renewals:	76
New Wells:	12
Existing:	2
PWS	53
C/D	5
Industrial	10
Other	22

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning December 1, 2011 and ending January 11, 2012 was reviewed. No action was taken.

ORDER 12-1-08 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, February 9, 2012 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 12-1-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:10 p.m.

Approved this 9th day of February, 2012

Raymond D. Felder
Raymond D. Felder, Secretary
Board of Directors