

**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 7<sup>th</sup> day of March, 2013, 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 2:02 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 O'Day and Goolsby, 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 the District, Wade Whitlow of Kennemer, Masters & Lunsford and Raven Elliot representing Lyondell – Equistar.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on February 14, 2013 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORT:**

Wade Whitlow of Kennemer, Masters & Lunsford, LLC, presented the results of the FY2012 Audit.

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

### **APPROVE AGREEMENT TO CONDUCT FY 2013 AUDIT:**

Motion by Director Pyburn, Seconded by Director Felder to approve the Agreement as presented with Kennemer, Masters & Lunsford, LLC to conduct the FY2013 Audit. Motion approved with all present voting aye.

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

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

1. **Briggs Equipment Company**
2. **Dido's Restaurant**
3. **Equistar Chemicals LP**
4. **First Baptist Church of Manvel**
5. **Freeport LNG**
6. **Garner Paving & Construction**
7. **Garrett, Bob**
8. **Mammoet USA Inc.**
9. **Vernor Material & Equipment**
10. **Village of Surfside Beach**

Motion approved with all present voting aye.

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

Motion by Director Mueller; Seconded by Director Felder 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 - 10 be approved as presented with the exception of Item 9 which was tabled until the April 11, 2013 meeting. Further that the following actions be taken with regard to Item 9:

1. The well driller be sent a letter of violation for drilling the well prior to the permit being approved; and

2. The well owner be sent a letter of violation for operating a well without a permit and that prior to the permit for said well being approved, all issues with regard to existing un-permitted wells be resolved and any fees due paid.

Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS/RENEWALS APPROVED 3/13</b>	
<b>Total Wells:</b>	<b>15</b>
<b>Renewals:</b>	<b>12</b>
<b>New Wells:</b>	<b>0</b>
<b>Existing:</b>	<b>3</b>
<b>PWS</b>	<b>7</b>
<b>C/D</b>	<b>5</b>
<b>Industrial</b>	<b>3</b>
<b>Other</b>	<b>0</b>

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

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

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

The Drought Monitor Report dated February 26, 2013 was presented and 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, April 11, 2013 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

#### **DISCUSS DRAFT AMENDMENTS TO DISTRICT RULES:**

The Board of Directors continued discussion of proposed amendments to the District Rules. No action was taken at this time.

#### **POSSIBLE FUTURE AGENDA ITEMS:**

The Board discussed the possibility of setting a date for a public hearing regarding amendments to the District rules at the next meeting of the Board.

**ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mueller and seconded by Director Pyburn. All present voting aye. The meeting was adjourned at 5:17 p.m.

Approved this 11<sup>th</sup> day of April, 2013



Raymond D. Felder, Secretary  
Board of Directors