

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

May 11, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10<sup>th</sup> day of May, 2012, 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, 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 with the exception of Directors Pyburn and O'Day, 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, and George Johnson, candidate for Director Pct. 4 position.

The meeting was called to order by Director Mudd at 4:05: p.m.

**ORDER 12-05-01 APPROVE MINUTES:**

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting of April 12, 2012 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report as of May 9, 2012 was reviewed. No action was taken.

**ORDER 12-05-02 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.

**ORDER 12-05-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

1. AT&T
2. BAR X POA INC
3. BARAJAS, SARA
4. BRAZORIA COUNTY AIRPORT
5. BRAZOS RIVER CLUB
6. CITY OF CLUTE
7. CITY OF SWEENY
8. COLUMBIA-BRAZORIA ISD
9. DIDOS
10. DISCOVERY AT SHADOW CREEK
11. DOW CHEMICAL CO.- BM
12. FELDER, GLENDA
13. GOODRUM, JANICE
14. GULF COAST PROPERTIES
15. GULF COAST STABILIZED MATERIALS
16. HAMMERSLEY, VERNON C.
17. J M P UTILITIES
18. ORBIT SYSTEMS-ROSHARON TWNShP
19. PALMCREST SUBDIVISION
20. RAINTREE ESTATES MOBILE HOME PRK
21. SEDONA LAKES MUD #1
22. SHIN-ETSU SILICONES
23. WAGON WHEEL UTILITY CO

Motion approved with all present voting aye.

**ORDER 12-05-04 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.

**ORDER 12-05-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director; Seconded by Director that the permit and renewal applications be approved as presented. Motion approved with all present voting aye.

**PERMIT APPLICATIONS & RENEWALS  
MAY, 2012**

	OWNER/APPLICANT	# WELLS	USE	NEW/REN.	RECOMM.
1.	A T & T	1	C	R	A
2.	BAR X POA INC	10	O	R	A
3.	BARAJAS, SARA	1	C	N	A
4.	BRAZORIA CO. AIRPORT	4	C	R	A
5.	BRAZOS RIVER CLUB	2	O	N	A
6.	CITY OF CLUTE	4	P	R	A
7.	CITY OF SWEENEY	2	P	N	A
8.	COLUMBIA-BRAZORIA ISD	2	P	R	A
9.	DIDO'S	1	P	R	A
10.	DISCOVERY AT SHADOW CREEK	1	O	R	A
11.	DOW CHEMICAL CO.	3	C	R	A
12.	FELDER, GLENDA	1	C	R	A
13.	GOODRUM, JANICE	1	P	R	A
14.	GULF COAST PROPERTIES	1	P	R	A
15.	GULF COAST STABILIZED MATLS.	1	I	R	A
16.	HAMMERSLEY, VERNON C.	1	C	R	A
17.	JMP UTILITIES	1	P	R	A
18.	ORBIT SYSTEMS	1	P	R	A
19.	PALMCREST S/D	1	P	R	A
20.	RAINTREE ESTATES MHP	2	P	R	A
21.	SEDONA LAKES MUD #1	1	P	N	A

22.	SHIN-ETSU SILICONES	1	P	R	A
23.	WAGON WHEEL UTILITY CO.	2	P	R	A

### SUMMARY

<b>Total Wells:</b>	45
<b>Renewals:</b>	39
<b>New Wells:</b>	6
<b>Existing:</b>	0

PWS	20
C/D	11
Industrial	1
Other	13

#### **ORDER 12-05-06 APPROVE INTERLOCAL AGREEMENT PROVIDING FOR PARTICIPATION IN A REGIONAL WATER FACILITY PLANNING STUDY:**

Motion by Director Felder; Seconded by Director Mueller that the Interlocal Agreement Providing For Participation In a Regional Water Facility Planning Study with Brazosport Water Authority and other participating entities for a cash contribution not to exceed \$1,000.00 and a \$1,000.00 in-kind contribution be approved and that the General Manager be authorized to sign said agreement on behalf of the District. Motion approved with all present voting aye.

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

The Exempt Well Registration Report for the period beginning April 2012, and ending May 12, 2012 was reviewed. No action was taken.

#### **REVIEW OF PALMER DROUGHT SEVERITY INDEX MAP:**

The Palmer Drought Severity Index Map for the month of April was reviewed. No action was taken.

#### **ORDER 12-05-07 SCHEDULE A SPECIAL MEETING TO CANVASS VOTES FROM THE MAY 12, 2012 ELECTION**

Motion by Director Felder, Seconded by Director Mueller that the Board schedule a Special Meeting for the purpose of canvassing the votes cast

in the May 12, 2012 election for Wednesday, May 23, 2012 at 9:00 a.m. in the District office,

**ORDER 12-05-08 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mudd 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, June 14, 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 12-05-09 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 4:30 p.m.

Approved this 14<sup>th</sup> day of June, 2012



Raymond D. Felder, Secretary  
Board of Directors

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

May 23, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Wednesday, the 23<sup>rd</sup> day of May, 2012, at 9:00 a.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> Floor, Suite 140, Angleton, Texas and the roll was called of the duly constituted members of the Board, to wit:

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

All of said Directors were present thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, District General Manager, Sherry Plentl, Administrative Assistant for the District and Ronnie Goolsby, Director-Elect for Pct. 4

The meeting was called to order by Director Pyburn at 9:00 a.m.

**ORDER 12-05-01A                      Canvass Votes from the May 12, 2012 Directors Election**

Motion by Director Pyburn; Seconded by Director Mueller to approve the Order Canvassing Returns and Declaring Results of the Directors Election as follows:

**WHEREAS, an election was held in Brazoria County Groundwater Conservation District (the "District"), on the 12<sup>th</sup> day of May, 2012, for the election of a member to the Board of Directors; and**

**WHEREAS, the official returns of said election have been delivered to the presiding officer of the Board of Directors of the District and have been certified to the Board of Directors by the presiding judge of said election and filed with the Secretary of the Board by the appropriate election official; and**

**WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now therefore,**

**BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT THAT:**

**Section 1:** The matters and facts recited in the above preamble of this Order are found to be true and correct:

**Section 2:** The election held in the District on the 12<sup>th</sup> day of May, 2012, which is more fully described in the preamble of this Order, was called and notice given thereof under the hand of the President of the District in accordance with the law; the election was held in all respects in conformity with law; and the returns of the election have been made lawfully by the proper officer.

**Section 3:** It is hereby found and declared that at the election described in the preamble hereto, ballots were casts for the following persons in the numbers indicated:

<b>Director Precinct 4:</b>	
George E. Johnson, Sr.	530 votes
Harold A. Hinkle	640 votes
Ronnie Goolsby	1,042 votes

**Section 4:** It is hereby found that Ronnie Goolsby has been elected to the office of Director, Precinct 4 and shall serve until the Directors election to be held May, 2016. Said person shall enter into the duties of his office and shall begin to serve his term of office upon posting a bond in the amount of \$10,000 as required by law and upon taking the Constitutional oath of office.

**Section 5:** A copy of this Order shall be filed and recorded in the Official Records of Brazoria County, Texas, and a certified copy of this Order shall be filed with the Executive Director of the Texas Commission on Environmental Quality.

**Section 6:** It is hereby found that the meeting at which this Order is adopted is open to the public as required by law and that public notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order was given as required by Chapter 551, Texas Government Code and by Section 49.063, Texas Water Code, as amended.

Motion approved with all voting aye.

**STATEMENTS OF ELECTED OFFICIALS AND OATH OF OFFICE:**

Certificates of Election were given to each elected official and Statements of Elected Officials were taken under oath. Each elected Director was at that time given the Oath of Office.

**ORDER 12-05-02A APPROVE BONDS & OATHS OF ELECTED OFFICIALS**

Motion by Director Pyburn; Seconded by Director Felder to approve the Bonds and Oaths Raymond D. Felder, Patrick O'Day and Ronnie Goolsby. Motion approved with all voting aye.

**ORDER 12-05-03A**

**APPROVE NOMINATIONS FOR OFFICERS FOR  
THE BOARD OF DIRECTORS**

Motion by Director Mueller; Seconded by Director O'Day to approve the nominations for officers for the Board of Directors for the District as follows:

President: John A. Pyburn  
Vice President: Patrick O'Day  
Secretary: Raymond D. Felder  
Asst. Secretary: Alan Mueller

Motion approved with all voting aye.

**ORDER 12-05-04A**

**RESOLUTION IN RECOGNITION OF RETIRING  
DIRECTOR DONALD R. MUDD**

Motion by Director Pyburn; Seconded by Director O'Day to approve the Resolution in recognition of retiring Director Donald R. Mudd for his service to the District as Director for Precinct 4 since 2006. Motion approved with all voting aye.

**ORDER 12-05-05A**

**ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Goolsby. Motion approved with all voting aye. The meeting was adjourned at 9:16 a.m.

Approved this 14<sup>th</sup> day of June, 2012



Raymond D. Felder, Secretary  
Board of Directors