

**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 9th day of May, 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 Felder at 2:00 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 Pyburn and O'Day, thus constituting a quorum. Director O'Day joined the meeting in process before any business was conducted.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Jason Afinowicz of Freese & Nichols, Keith Shields of Shin-Etsu Chemicals, Larry Schaefer and Melanie Oldham.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting of April 11, 2013 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS:

Jason Afinowicz of Freese & Nichols presented a draft of the proposed BCGCD Permitting System Design Specifications.

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

1. **ANGLETON RV PARK**
2. **BAR X POA INC**
3. **BRAZCO DEVELOPMENT**
4. **BRAZORIA COUNTY AIRPORT**
5. **BRAZOSPORT ISD**
6. **CITY OF ANGLETON**
7. **CITY OF CLUTE**
8. **GOODRUM, JANICE (KICK'S)**
9. **HYBNER, D. J.**
10. **PALMCREST S/D**
11. **RAINTREE ESTATES MHP**
12. **SEDONA LAKES MUD #1**
13. **SHIN-ETSU SILICONES**
14. **ST. PAUL MISSIONARY BAPTIST CHURCH**
15. **WAGON WHEEL UTILITY CO.**

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Goolsby; Seconded by Director O'Day 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 Mueller; Seconded by Director O'Day that Items 1 - 15 be approved as presented with Item 1. being contingent upon settlement of past due fees for existing non-exempt, un-permitted well. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 5 /13	
Total Wells:	41
Renewals:	39
New Wells:	2
Existing:	0
PWS	20
C/D	6
Industrial	0
Other	15

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 April 30, 2013 was presented for review. No action taken.

SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; 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, June 13 , 2013 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

June Meeting: Continue review of proposed changes to District Rules and possible setting of public hearing

Final presentation of proposed BCGCD Permitting System Design Specifications

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. All present voting aye. The meeting was adjourned at 3:26 p.m.

Approved this 13th day of June, 2013

A handwritten signature in cursive script, appearing to read "Alan Mueller".

Alan Mueller, Assistant Secretary
Board of Directors