

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

November 9, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8th day of November, 2012, 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 2:59 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 Pyburn, 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, General Counsel, Jason Afinowicz and Philip Taucer with Freese & Nichols, Inc.

APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on October 11, 2012 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 Felder; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE 2012 ANNUAL REPORT:

Motion by Director Goolsby, Seconded by Director Mueller that the Brazoria County Groundwater District Groundwater Management Plan 2012 Annual Report as prepared and presented by Freese & Nichols, Inc., be approved.

Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

- | | |
|-------------------------------------|---------------------------------------|
| 1. A & A STOP & SHOP | 30. MORELAND S/D 3 & 4 |
| 2. BERNARD ACRES | 31. MPS FARMS/BELLE'S LANDING |
| 3. BRONCO BEND RV PK | 32. VALERO CONV. STORE |
| 4. CALICO FARMS S/D | 33. OAK BEND ESTATES |
| 5. CENTENNIAL PLACE | 34. ON THE BAYOU RV PARK |
| 6. CITY OF DANBURY | 35. PALMETTO S/D 2 |
| 7. CITY OF LIVERPOOL | 36. PALMETTO S/D 1 |
| 8. CITY OF SWEENY | 37. PLEASANT MEADOWS S/D |
| 9. COIL TUBING/SCHLUM. | 38. PLEASANTDALE S/D |
| 10. COOTER BROWNS | 39. QUAIL MEADOWS II |
| 11. COUNTRY ESTATES | 40. QUAIL MEADOWS I |
| 12. FLORA 6 S/D | 41. RIVER OF LIVE WORSHIP CNTR |
| 13. FLORA 7 S/D | 42. SANDY RIDGE S/D |
| 14. GRACE UNITED METH. | 43. SHADY OAKS MHP |
| 15. GREATER MT. ZION | 44. SHARONDALE S/D |
| 16. HASTINGS WATER SYS. | 45. SHINTECH |
| 17. HEIGHTS COUNTRY S/D | 46. SOUTH MEADOWS EAST |
| 18. JONES CREEK VFD | 47. SOUTH MEADOWS WEST |
| 19. LAS PLAYAS S/D | 48. SPIN IN MARKET 11 |
| 20. LEGE, JEFF | 49. STERLING ESTATES II |
| 21. LUTES MARINE | 50. STERLING ESTATES I |
| 22. MANVEL VFD | 51. TEXAS TUMBLEWEEDS |
| 23. MEADOWLAND S/D | 52. TURTLE COVE LOA ASSN. |
| 24. MEADOWLARK II | 53. VILLAGE TRACE WATER SYS. |
| 25. MEADOWLARK I | 54. WELLBORN ACRES |
| 26. MEADOWVIEW II | 55. WESTWOOD S/D |
| 27. MEADOWVIEW I | 56. WEYBRIDGE S/D |
| 28. MONSANTO PARK | 57. WILD PEACH BAPTIST |
| 29. MORELAND S/D 1 & 2 | 58. WINDSONG S/D |

Motion approved with all present voting aye.

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 be **CLOSED**. Motion approved with all present voting aye.

APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that Items 1 - 58 be approved as presented with Item 22 being contingent upon the receipt of fees due. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 10/11/12	
Total Wells:	69
Renewals:	61
New Wells:	3
Existing:	5
PWS	54
C/D	11
Industrial	4
Other	0

EXEMPT WELL REGISTRATION REPORT:

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

REVIEW DROUGHT MONITOR REPORT:

The U. S. Drought Monitor report as of October 30, 2012 was presented for review. No action was taken.

SET PUBLIC HEARING REGARDING REVISED GROUNDWATER MANAGEMENT PLAN:

Motion by Director Felder; Seconded by Director Goolsby that a public hearing to consider approval of the revised Brazoria County Groundwater Conservation District Groundwater Management Plan be set for Thursday, December 13, 2012 at 2:00 p.m. in the District office. Motion approved with all present voting aye.

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, December 13, 2012 at 2:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

DISCUSS AND CONSIDER AMENDMENTS TO THE DISTRICT RULES:

Further discussion with regard to proposed amendments to the District Rules was entered into. No action was taken.

ADJOURN:

Motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:01 p.m.

Approved this 13th day of December, 2012

Raymond D. Felder /s/

Raymond D. Felder, Secretary
Board of Directors