

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

October 14, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13th day of October, 2011, 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 with the exception of Directors Felder 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.

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

ORDER 11-10-01 APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of October 11, 2011 was reviewed. No action was taken.

ORDER 11-10-02 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 11-10-03 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.

1. **Amistco Separation Products**
2. **Angleton ISD**
3. **Angleton Christian School**
4. **Ark Village Park Homes**
5. **Atcheson, Richard**
6. **Bernard Grocery Convenience Store**
7. **Boyd's Rental Properties**
8. **Brazoria County MUD #21**
9. **City of Sweeny**
10. **ConocoPhillips Co.**
11. **Custom Food Group**
12. **Dalton Investments**
13. **Diamond Ice Co.**
14. **Felder Water Well & Pump Svc.**
15. **GE Oil and Gas**
16. **Gulf Coast Utility Co.**
17. **Halford, H E**
18. **INEOS**
19. **Kwik E Mart**
20. **Manvel Bible Chapel**
21. **Manvel Property Mgmt. LLC**
22. **MPS Farms/ Belle's Landing**
23. **On The Bayou RV Park**
24. **Quala Services LLC**
25. **Rhame Pump Repair & Supply**
26. **Ricetec**
27. **Suncreek Estates**
28. **Texas Gulf Refrigeration**
29. **Town of Holiday Lakes**
30. **Woodland Ridge Water System**

Motion approved with all present voting aye.

ORDER 11-10-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 11-10-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mueller that the permit applications as presented be approved as follows:

1.	AMISTCO SEPARATION PROD.	1	C	E	A
2.	ANGLETON ISD	5	O (Irrig)	R	A
3.	ANGLETON CHRISTIAN SCHOOL	1	P	R	A
4.	ARK VILLAGE PARK HOMES	1	P	R	A
5.	ATCHESON, RICHARD	1	P	R	A
6.	BERNARD GROCERY CONV. STORE	1	C	R	A
7.	BOYD'S RENTAL PROPERTIES	1	C	R	A
8.	BRAZORIA COUNTY MUD #21	1	P	R	A
9.	CITY OF SWEENY	2	P	R	A
10.	CONOCO PHILLIPS CO	1	C	N (REPL)	C
		2	I	N (REPL)	C
		2	I	EXIST	C
11.	CUSTOM FOOD GROUP	1	C	EXIST	A
12.	DALTON INVESTMENTS	1	C	R	C
13.	DIAMOND ICE CO	1	C	R	A
14.	FELDER WATER WELL & PUMP	2	C	R	A
15.	GE OIL & GAS	1	C	R	A
16.	GULF COAST UTILITY CO	1	C	R	A
17.	HALFORD, H E	1	C	R	A
18.	INEOS USA LLC	1	C	R	A
19.	KWIK E MART	1	P	EXIST	A
20.	MANVEL BIBLE CHAPEL	1	P	R	A
21.	MANVEL PROPERTY MGMT	1	C	R	A
22.	MPS FARMS/BELLE'S LANDING	1	C	EXIST	A
23.	ON THE BAYOU RV PARK	1	P	R	A
24.	QUALA SERVICES LLC	1	C	EXIST	Cont.
25.	RHAME PUMP REPAIR & SUPPLY	1	C	R	A
26.	RICETEC INC	1	C	R	A
27.	SUNCREEK ESTATES	1	P	R	A
28.	TEXAS GULF REFRIGERATION	1	C	R	A
29.	TOWN OF HOLIDAY LAKES	2	P	R	A
30.	WOODLAND RIDGE WATER	1	P	R	A

SUMMARY	
Total Wells:	41
Renewals:	31
New Wells:	3
Existing:	7

PWS	13
C/D	19
Industrial	4
Other	5

Approve applications under items 1 . 9, 11, 13-23 & 25 . 30;

Approve applications under items 12 & 24 contingent upon receipt of all fees due; and

Approve applications under item 10 contingent upon receipt of all fees due and agreement to provide testing results showing accumulated water quality levels at under 300 parts per million of chloride and 1000 parts per million of total dissolved solids on a

monthly basis. Further, if monthly test results indicate an upward trend in levels, more frequent testing may be required.

Motion approved with all present voting aye.

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning September 8, 2011 and ending October 11, 2011 was reviewed. No action was taken.

ORDER 11-10-06 APPROVE PERMIT AMENDMENTS:

Motion by Director Mueller, Seconded by Director Pyburn to approve the amendments to change ownership of 36 wells owned by Texas American Water to Aqua Texas Inc.

Motion approved with all present voting aye.

ORDER 11-10-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; 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, November 10, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FUTURE AGENDA ITEMS:

1. Possible future amendments to the District rules

ORDER 11-10-08 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mueller and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 4:57 p.m.

Approved the 10th day of November, 2011

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

