

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

October 12, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 11<sup>th</sup> day of October, 2012, 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 2:00 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 Director Mueller, thus constituting a quorum.

Also present for all or part of the meeting was the following: Kent Burkett, General Manager, Sherry Plentl, Administrative Assistant, Phillip I. Taucer of Freese & Nichols and Greg Ellis, General Counsel.

**APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Pyburn that the Minutes from the meeting of September 13, 2012 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORT:**

Phillip I. Taucer with Freese & Nichols presented the draft of the revised Management Plan which will be considered for approval at the next meeting.

**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 Pyburn; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

## **CONSIDER FEES REGARDING TWIN LAKES CLUB:**

A discussion was held with regard to fees owed to the District for the two existing wells at Twin Lakes Club that are not permitted with the District. No action was taken.

## **SETTLEMENT AGREEMENT WITH CHURCHILL GROCERY**

Motion by Director Felder, Seconded by Director Goolsby to approve the settlement agreement as presented with Churchill Grocery for the payment of past years fees due on an existing well. Motion approved with all present voting aye.

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

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

1. AMISTCO SEPARATION PRODUCTS
2. ANGLETON I. S. D.
3. ANGLETON CHEVRON
4. ARK VILLAGE PARK HOMES
5. BEHAVIOR TRAINING RESEARCH
6. BERNARD GROCERY CONVENIENCE STORE
7. BOYD'S RENTAL PROPERTIES
8. C & E CORP
9. CITY OF BROOKSIDE
10. CITY OF SWEENY
11. CUSTOM FOOD GROUP
12. DIAMOND ICE CO. INC.
13. FELDER WATER WELL & PUMP SERVICE, LLC
14. GULF COAST PROPERTIES
15. KWIK E MART
16. MANVEL BIBLE CHAPEL
17. ORBIT SYSTEMS-COLONY TRAILS
18. PHILLIPS 66 COMPANY
19. PHILLIPS 66 COMPANY
20. QVALA SERVICES, LLC
21. RANGEN INC.
22. RHAME PUMP REPAIR & SUPPLY, INC.
23. SCHLUMBERGER TECHNOLOGY CORP.

- 24. TEXAS GULF REFRIGERATION INC.
- 25. THE LURE I STORAGE
- 26. THE LURE II STORAGE
- 27. TOWN OF HOLIDAY LAKES
- 28. WILLIAMS BROTHERS

Motion approved with all present voting aye.

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

Motion by Director O'Day; Seconded by Director Pyburn 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 O'Day that Items 1 - 28 be approved as presented. Motion approved with all present voting aye.

<b>SUMMARY OF PERMITS/RENEWALS APPROVED 10/11/12</b>	
<b>Total Wells:</b>	<b>48</b>
<b>Renewals:</b>	<b>43</b>
<b>New Wells:</b>	<b>2</b>
<b>Existing:</b>	<b>2</b>
<b>PWS</b>	<b>15</b>
<b>C/D</b>	<b>14</b>
<b>Industrial</b>	<b>14</b>
<b>Other</b>	<b>5</b>

**EXEMPT WELL REGISTRATION REPORT:**

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

**U. S. DROUGHT MONITOR REPORT:**

The U. S. Drought Monitor Report for the State of Texas as of October 2, 2012 was presented for review. No action was taken.

**SET HEARING DATE FOR PERMIT & RENEWAL APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Felder 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 8,**

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

**DRAFT AMENDMENTS TO THE DISTRICT RULES:**

Greg Ellis, General Counsel for the District along with the Directors and District staff, continued to review and discuss the draft amendments to the District Rules. Further discussion and review will be continued at the next meeting of the Board of Directors.

**ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Pyburn. All present voting aye. The meeting was adjourned at 4:55 p.m.

Approved this 8<sup>th</sup> day of November,  
2012

*/s/ Raymond D. Felder*

Raymond D. Felder, Secretary  
Board of Directors