

**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 12<sup>th</sup> day of September, 2013, 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.

The meeting was called to order by Director Pyburn at 4:05 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 Felder and O'Day, 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, Attorney for District, Jason Afinowicz with Freese & Nichols, Inc., Gail Pate and Robin Espinoza representing Fisherman's Wharf Apartments and Garland Sparks and Martin Brennan from Country Place Community Association.

**APPROVE MINUTES:**

Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on August 15, 2013 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A current financial report was presented for review. No action was taken.

**APPROVE INVOICES FOR PAYMENT:**

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

Director O'Day now present.

**APPROVE FY2014 BUDGET:**

Motion by Director Mueller, Seconded by Director O'Day that the FY2014 Budget as presented be approved. Motion approved with all present voting aye.

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

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

1. ANGLETON CHRISTIAN SCHOOL	Permit renewal
2. BERNARD GROCERY CONVENIENCE STORE	Permit renewal
3. BOYD'S RENTAL PROPERTIES	Permit renewal
4. BRAZORIA COUNTY SEPTIC	New Well
5. BRAZOS POINTE FELLOWSHIP	Permit Renewal
6. BURGUIERES, MARTIAL	New Well
7. CAMPBELL, JERRY	New Well
8. CITY OF RICHWOOD	New Wells
9. COUNTRYPLACE MCA	Permit Renewal
10. DACUS, DAVID	Permit Renewal
11. DIAMOND ICE CO. INC.	Permit Renewal
12. FISHERMAN'S WHARF APARTMENTS	Existing Well
13. FLORIDA GAS TRANSMISSION CO.	Permit Renewal
14. GULF COAST MODIFIED MIDGET ASSN.	Permit Renewal
15. HIGH FIVE	Permit Renewal
16. KWIK E MART	Permit Renewal
17. MANVEL BIBLE CHAPEL	Permit Renewal
18. SUNCREEK ESTATES POA	Permit Renewal
19. VENCOREX US INC.	Permit Renewal

Motion approved with all present voting aye.

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

Motion by Director Mueller; 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 Pyburn, that Items 1 - 19 be approved as presented and items 4 and 12 approved contingent upon settlement of issues regarding past years' fees due. Motion approved with all present voting aye.

**SUMMARY OF PERMITS/RENEWALS APPROVED 9/13**

**Total Wells: 22**

**Renewals: 16**

**New Wells: 5**

**Existing: 1**

**PWS 9**

**C/D 3**

**Industrial 1**

**Other 9**

**EXEMPT WELL REGISTRATION REPORT:**

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

**DROUGHT MONITOR REPORT:**

The U.S. Drought Monitor for the State of Texas dated 9/3/13 was reviewed. No action was taken.

**SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Goolsby 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, October 10, 2013 at 3:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**AUTHORIZATION TO ENTER INTO NEGOTIATIONS:**

Motion by Director Mueller, Seconded by Director O'Day that the General Manager be authorized to enter into negotiations with ESX Inc., regarding the development of a groundwater permit / tracking system, contingent upon final approval of any and all proposals, bids or scope of work by the Board of Directors prior to any contract award. Motion approved with all present voting aye.

**REVIEW OF PROPOSED AMENDMENTS TO DISTRICT RULES:**

The latest draft of the proposed amendments to the District rules was reviewed and discussion was had regarding the changes.

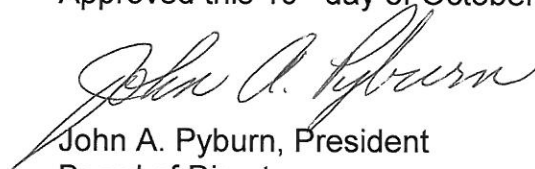
**SCHEDULE PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO DISTRICT RULES:**

Motion by Director Pyburn, Seconded by Director O'Day that the draft rule amendments be published as proposed rules, and calling a public hearing on the proposed rules on Thursday, October 10, 2013 at 3:00 p.m. at the District Office.

**ADJOURN:**

As there were no further matters to be considered, the motion to adjourn was made by Director Pyburn and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 6:00 p.m.

Approved this 10<sup>th</sup> day of October, 2013

  
John A. Pyburn, President  
Board of Directors