

**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 10<sup>th</sup> day of October, 2013, at 3:00 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 O'Day at 3:00 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 Mueller and Felder, 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, Mark Galvan of ESX Inc., and Jason Afinowicz of Freese & Nichols, Inc.

**APPROVE MINUTES:**

Motion by Director Pyburn; Seconded by Director O'Day that the Minutes from the meeting on September 12, 2013 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 Pyburn; Seconded by Director Goolsby 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 Pyburn that the Board **OPEN** a public hearing regarding applications for permits/renewals received.

1. AMISTCO SEPARATION PRODUCTS, INC	1	Renewal
2. ANGLETON I.S.D.	5	Renewals
3. ARK VILLAGE PARK HOMES	1	Renewal
4. BAYLISS, RICHARD	1	New Well
5. BAYOU SHADOWS WATER SYSTEM	1	Renewal
6. BRAZORIA COUNTY MUD 29	1	New Well
7. BRAZORIA COUNTY SEPTIC	1	Existing
8. CITY OF BROOKSIDE	1	Renewal
9. COMMODORE COVE IMPROVEMENT DISTRICT	2	Renewals
10. DUDLEY, DAVID	1	New Well
11. FELDER WATER WELL & PUMP SERVICE, LLC	2	Renewals
12. GULF COAST CONCRETE & SHELL	1	New Well
13. ON THE BAYOU RV PARK	1	Renewal
14. ONITSUKA, CLARENCE	1	Renewal
15. PHILLIPS 66 COMPANY	14	Renewals
16. QUALA SERVICES, LLC	1	Renewal
17. RHAME PUMP REPAIR & SUPPLY, INC.	1	Renewal
18. SCHLUMBERGER TECHNOLOGY CORP.	1	Renewal
19. THE LURE I STORAGE	1	Renewal
20. THE LURE II STORAGE	1	Renewal
21. TOWN OF HOLIDAY LAKES	2	Renewals

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 - 21 be approved as presented. Motion approved with all present voting aye.

**SUMMARY OF PERMITS/RENEWALS APPROVED 10/13**

<b>Total Wells:</b>	<b>41</b>
<b>Renewals:</b>	<b>36</b>
<b>New Wells:</b>	<b>4</b>
<b>Existing:</b>	<b>1</b>

<b>PWS</b>	<b>9</b>
<b>C/D</b>	<b>16</b>
<b>Industrial</b>	<b>10</b>
<b>Other</b>	<b>6</b>

**EXEMPT USE WELL REGISTRATION REPORT:**

The Exempt Use 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 as of October 1, 2013 was reviewed. No action was taken.

**APPROVE SCHEDULE A TASK AUTHORIZATION #1 WITH FREESE & NICHOLS, INC.:**

Motion by Director O'Day; Seconded by Director Pyburn to approve Schedule A Task Authorization #1 for the development of the FY2013 Annual Report in the amount of \$3,800.00. Motion approved with all present voting aye.

**APPROVE SCHEDULE A TASK AUTHORIZATION #2 WITH FREESE & NICHOLS INC.:**

Motion by Director Pyburn; Seconded by Director O'Day to approve Schedule A Task Authorization #2 for On Call Services for Pumpage Estimation in an amount not to exceed \$4,000.00. Quoted fee represents a fee of \$800.00 per well to be paid in advance by the well owner requesting services. Motion approved with all present voting aye.

**APPROVE SCHEDULE A TASK AUTHORIZATION #3 WITH FREESE & NICHOLS INC.:**

Motion by Director O'Day; Seconded by Director Pyburn to approve Schedule A Task Authorization #3 to provide On-Call Services for Preliminary Database Development in an amount not to exceed \$5,000.00. Motion approved with all present voting aye.

**APPROVE SCHEDULE A TASK AUTHORIZATION #4 WITH FREESE & NICHOLS INC.:**

This item was tabled until a date uncertain.

**APPROVE MASTER AGREEMENT WITH FREESE & NICHOLS INC.:**

Motion by Director Pyburn; Seconded by Director O'Day to approve the Master Services Agreement with Freese & Nichols, Inc. contingent upon revision and review by the attorney for the District and the General Manager. Motion approved with all present voting aye.

**APPROVE PROPOSAL WITH ESX, INC. REGARDING A GROUNDWATER WELL PERMITTING SYSTEM:**

Motion by Director Pyburn; Seconded by Director O'Day to approve the revised proposal with ESX, Inc., with regard to groundwater permitting system and website management in an amount of \$83,566.00 with an annual support and hosting fee in the amount of \$3,600.00. Motion approved with all present voting aye.

**APPROVE FY2014 BUDGET AMENDMENT:**

Motion by Director Pyburn; Seconded by Director O'Day to approve the amended FY2014 Budget as presented. Motion approved with all present voting aye.

**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, November 14, 2013 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**OPEN PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES:**

Motion by Director O'Day; Seconded by Director Pyburn to open a public hearing regarding proposed amendments to the Brazoria County Groundwater Conservation District Rules. Motion approved with all present voting aye.

**CLOSE PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO THE DISTRICT RULES:**

Motion by Director O'Day; Seconded by Director Pyburn to close the public hearing regarding proposed amendments to the Brazoria County Groundwater Conservation District Rules. Motion approved with all present voting aye.

**APPROVE PROPOSED AMENDMENTS TO THE DISTRICT RULES:**

Motion by Director O'Day; Seconded by Director Pyburn that upon conclusion of a public hearing regarding the proposed amendments to the District Rules, the final draft as presented and amended be approved and become a permanent part of the rules of the District to be effective immediately upon approval. Motion approved with all present voting aye.

**ADJOURN:**

As there were no further matters to be considered, the motion to adjourn was made by Director O'Day and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:30 p.m.

Approved this 14<sup>th</sup> day of November, 2013



Raymond D. Felder, Secretary  
Board of Directors