

**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 13th day of March, 2014, at 4:00 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 4:01 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 Pyburn 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 of Freese & Nichols, Inc., and Mark Galvan of ESX, Inc. Members of the audience were Genevieve and Howard Bowman, Berry Appling, and Liz Cockrell from Twin Lakes Club, Robert Wojcik and C. B. Robertson III.

APPROVE MINUTES

Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting on February 13, 2014 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 Mueller; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE RESOLUTION

Motion by Director Mueller; Seconded by Director Felder to approve the Resolution in recognition of Director John Pyburn. Motion approved with all present voting aye.

ACCEPT RESIGNATION OF BOARD MEMBER

Motion by Director Mueller; Seconded by Director Felder to accept the resignation of Director John Pyburn from the Board of Directors. Motion approved with all present voting aye.

APPROVE PROFESSIONAL SERVICES AGREEMENT

Motion by Director Mueller; Seconded by Director Felder to approve the Agreement For Professional Services with Skyler Management Group, LLC. Motion approved with all present voting aye.

CANCEL ELECTION FOR PRECINCT 3 DIRECTOR

The District Administrator, the authority responsible for having the official ballot prepared, certified that Alan R. Mueller, candidate for Director for Precinct 3 on the Board of Directors, is unopposed for election. Motion by Director Felder, Seconded by Director Mueller to accept the certification of unopposed candidates and issue an order declaring the election cancelled and Alan R. Mueller elected for the position of Director for Precinct 3 on the Board of Directors. The Motion passed with all present voting aye.

TWIN LAKES CLUB PERMIT APPLICATIONS

Motion by Director Mueller, Seconded by Director Felder to approve the permit applications for two existing lake wells for Twin Lakes Club with the following conditions.

- Settlement Agreement executed in 30 days from this date; and
- Installation of an approved meter on each well within 90 days from this date with documentation provided to the District.

Motion approved with all present voting aye.

OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Motion by Director Felder; Seconded by Director Mueller that the Board **OPEN** a public hearing regarding applications for permits.

1. **Heritage Oaks CIA, Inc. for three 4" existing lake wells at Heritage Oaks Subdivision, Angleton**
2. **Williams Brothers Construction Co. for an existing 4 inch industrial well to be used for highway construction located at 16210 SH 6 in Iowa Colony**
3. **Dennis Kokkinis – 1 new 4" commercial well @ 2101 Former Fab Drive, Pearland**

Motion approved with all present voting aye.

CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS

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

APPROVE PERMIT APPLICATIONS

Motion by Director Felder; Seconded by Director Mueller to approve the permits for the lake wells in Item 1 with the following conditions:

- Payment of all past due fees per a Settlement Agreement within 90 days; and
- Installation of approved meters on all wells within 90 days with verification provided to the District

Motion approved with all present voting aye.

Motion by Director Felder; Seconded by Director Mueller to approve the permit for the existing well in Item 2 for industrial use with the following conditions:

- Compliance with District Rules including but not limited to execution of a Settlement Agreement within 90 days for any outstanding fees for this well or any other non-exempt wells owned or operated by Williams Brothers Construction Company as determined within 90 days; and
- Installment of approved meters on any non-exempt, un-metered well within 90 days with verification provided to the District.

Motion approved with all present voting aye.

Motion by Director Felder; Seconded by Director Mueller that Item 3 be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED	
Total Wells:	5
New Wells:	1
Existing:	4
PWS	0
C/D	1
Industrial	1
Other	3

AMEND ADMINISTRATIVE FEE SCHEDULE

Motion by Director Felder; Seconded by Director Mueller to approve the amended Administrative Fee Schedule. Motion approved with all present voting aye.

DISCUSS PROPOSED AMENDMENTS TO DISTRICT RULES

Proposed amendments to the District Rules were discussed and possible dates for the setting of a public hearing were discussed. No action was taken.

EXEMPT USE WELL REGISTRATION REPORT

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

DROUGHT MONITOR REPORT

A current view of the U.S. Drought Monitor map for the State of Texas was presented for review. No action was taken.

SET HEARING DATE FOR PERMIT APPLICATIONS

Motion by Director Mueller; Seconded by Director Felder that a public hearing to consider approval of permit applications or amendments be set for the next meeting of the Board of Directors on **Thursday, April 10, 2014 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

PUBLIC APPEARANCE

Mr. Robert Wojcik addressed the Board regarding the permit requirement for the well that provides water for his residential home air conditioning system which is separate from the well serving his residence.

FORMAL REPORT

Mark Galvan of ESX, Inc. presented a status update to the Board regarding the new permitting system.

POSSIBLE FUTURE AGENDA ITEMS

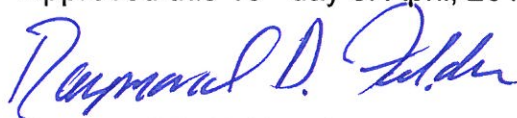
April 10, 2014:

- Presentation of the FY2013 Audit by Kennemer, Masters & Lunsford, LLC
- Set public hearing regarding proposed amendments to the District Rules
- Approve task orders for Freese & Nichols, Inc.

ADJOURN

As there were no further matters to be heard, the motion to adjourn was made by Director Felder and seconded by Director Goolsby. All present voting aye. The meeting was adjourned at 5:45 p.m.

Approved this 10th day of April, 2014



Raymond D. Felder, Secretary
Board of Directors