

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
WORKSHOP
WEDNESDAY – MARCH 5, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Tuesday, the 5th day of March 2013 at its meeting place in the Royal High School Auditorium, 34499 Royal Road, Pattison, Texas. The workshop was called to order at 6:33 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Frank Pokluda, Commissioner Precinct 2

The purpose of the meeting was to provide information about applications by Electro Purification LLC for Authorization to Drill, Operate, and Aggregate Ten New Wells for Production of Groundwater within the District, including Authorization for Out-of-District Transport of Groundwater for the Beneficial use of Fort Bend County, Texas.

1. Approval of the Agenda.

Motion to approve by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Absent
Commissioner Barnett – Yes Commissioner Kitzman – Yes

2. Introductions.

Judge Beckendorff introduced representatives from Bluebonnet Groundwater Conservation District, Electro Purification, LLC, and representatives present from surrounding cities, Fort Bend County, and from State Representative Cecil Bell, Jr's office.

3. Presentation by Electro Purification, LLC, applicant regarding well transport request.

Representatives from Electro Purification gave presentation on well transport request.

4. Presentation by Bluebonnet Groundwater Conservation District.

Zach Holland, General Manager with Bluebonnet Groundwater Conservation District gave presentation about the district and application process.

5. An opportunity for questions and answers.

Questions and Answers began at 7:52 p.m.

6. Closing Comments

7. Adjourn Meeting.

Motion to adjourn meeting by Commissioner Kitzman, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 8:54 p.m.

APPROVED this the 20th day of March 2013.



ATTEST:

Debbie Hollan

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

Glenn Beckendorff
Glenn Beckendorff
County Judge