

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

May 8, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8<sup>th</sup> day of May, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2<sup>nd</sup> Floor, Suite 290, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

Dennis R. Ferguson	President
John Pyburn	Vice President
Raymond Felder	Secretary
Donald R. Mudd	Assistant Secretary
Glenn A. Garrison	Director

All of said Directors were present, with the exception of Director Mudd, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District and Sherry Plentl, Administrative Assistant for the District, Tom Masters of Kennemer, Masters & Lunsford, and County Commissioner Mary Ruth Rhodenbaugh.

The meeting was called to order by Director Ferguson at 4:05 p.m. immediately following the public hearing regarding the District rules.

Director Ferguson opened the meeting to receive public comments. There were no persons wishing to speak.

**ORDER 08-05-01    APPROVE MINUTES:**

Motion by Director Felder, Seconded by Director Ferguson that the Minutes from the meeting on April 10, 2008 be approved as presented. Motion approved with all present voting aye.

**FORMAL REPORTS:**

Tom Masters, of Kennemer, Masters & Lunsford, LLC, presented the FY 2007 audit to the Board of Directors with comments and suggestions.

**ORDER 08-05-02 APPROVE FY 2007 AUDIT REPORT:**

Motion by Director Felder, Seconded by Director Garrison that the FY 2007 Audit report as presented by approved. Motion approved with all present voting aye.

**ORDER 08-05-03 APPROVE INVOICES FOR PAYMENT:**

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

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The Statement of Revenues, Expenditures and Changes in Fund as of May 7, 2008 was reviewed and discussion followed. No action was taken.

**ORDER 08-05-04 APPROVE FOURTH AMENDED ORDER ESTABLISHING FEES, CHARGES AND PENALTIES**

Motion by Director Garrison; Seconded by Director Pyburn that the Board approve the Fourth Amended Order Establishing Fees, Charges and Penalties. The motion was approved with all present voting aye.

**ORDER 08-05-05 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Garrison that the Board **OPEN** the public hearing regarding applications for permits/renewals received and declared administratively complete as follows:

Chevron Phillips Chemical Company	New Commercial Well @ 303 CR 359, Old Ocean
Southern Trails Homeowners' Assn.	New subdivision irrigation well @ Southern Trails Dr. & Pepper Creek Lane

Motion approved with all present voting aye.

**ORDER 08-05-06 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Ferguson; Seconded by Director Pyburn that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

**ORDER 08-05-07 APPROVE PERMIT APPLICATIONS:**

Motion by Director Garrison; Seconded by Director Ferguson that upon staff recommendations, the permit applications as presented be approved.

Chevron Phillips Chemical Company

New Commercial Well @ 303 CR  
359, Old Ocean

Southern Trails Homeowners Assn.

New subdivision irrigation well @  
Southern Trails Dr. & Pepper Creek  
Lane

Motion approved with all present voting aye.

**ORDER 08-05-08 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Garrison; Seconded by Director Felder that a public hearing to consider approval of permit applications be set for the next meeting of the Board of Directors on **Thursday, June 12, 2008 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ORDER 08-05-09 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Garrison and seconded by Director Ferguson. All present voting aye. The meeting was adjourned at 5:20 p.m.

Approved this 12<sup>th</sup> day of June, 2008

*Raymond D. Felder*

Raymond D. Felder, Secretary  
Board of Directors