

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

April 13, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9<sup>th</sup> day of April, 2009, 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, 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
Patrick O'Day	Director

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

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District, Sherry Plentl, Administrative Assistant for the District, Mike Perkey, District Field Inspector, Commissioner Mary Ruth Rhodenbaugh and Alan Mueller.

The meeting was called to order by Director Pyburn at 4:00 p.m.

The meeting was opened to receive public comments. There were no persons present wishing to speak.

**ORDER 09-04-01    APPROVE MINUTES:**

Motion by Director Felder Seconded by Director O'Day that the Minutes from the meeting on March 12, 2009 be approved as presented. Motion approved with all present voting aye.

**ORDER 09-04-02    ACCEPT RESIGNATION AND APPROVE APPOINTMENT  
TO THE BOARD OF DIRECTORS (PCT. 3 POSITION)**

Motion by Director Mudd, Seconded by Director Pyburn that the Board accept the resignation of Patrick O'Day from the position of Director, Pct. 3 and appoint Alan Mueller to serve the remaining term of the Pct. 3 Director's position. Motion approved with all present voting aye with the exception of Director O'Day who abstained. Director Mueller was sworn in as the new Director for that position.

**ORDER 09-04-03 ACCEPT RESIGNATION AND APPROVE APPOINTMENT TO THE BOARD OF DIRECTORS (At Large Position)**

Motion by Director Felder, Seconded by Director Pyburn that the Board accept the resignation of Dennis Ferguson from the position of Director At-Large and appoint Patrick O'Day to serve the remaining term of the Director-At-Large position. Motion approved with all present voting aye. Director O'Day was sworn in as the new Director for that position.

**ORDER 09-04-04 ELECT OFFICERS OF THE BOARD OF DIRECTORS**

Motion by Director Felder, Seconded by Director O'Day that the nominations for officers be approved as follows:

President:	Director Pyburn
Vice-President	Director Mudd
Secretary	Raymond Felder
Asst. Secretary	Director O'Day

Motion approved with all voting aye.

**ORDER 09-04-05 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

Brazco Development  
Columbia-Brazoria ISD  
Florida Gas Transmission Co.  
Geneøs Country Store  
Gulf Coast Properties  
Harvest Pipeline  
Rosharon Township (Orbit Systems)

Motion approved with all voting aye.

**ORDER 09-04-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

**ORDER 09-04-07 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mueller that the permit applications as presented be approved.

Motion approved with all voting aye.

**ORDER 09-04-08 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mudd 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, May 14, 2009 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report as of April 8, 2009 was reviewed. No action was taken.

**ORDER 09-04-09 APPROVE INVOICES FOR PAYMENT:**

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

**FIELD INSPECTOR'S REPORT:**

Mike Perkey gave a briefing on the status of his efforts regarding identification of wells not in compliance with the District. Mr. Perkey will soon be retired from his full time employment and will be able to devote more time toward his services to the District.

**ORDER 09-04-10 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Felder. All voted aye. The meeting was adjourned at 4:20 p.m.

Approved this 14<sup>th</sup> day of May, 2009

*/s/ Raymond D. Felder*  
Raymond D. Felder, Secretary  
Board of Directors

