

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

August 18, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of August, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st 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 Directors Pyburn and Ferguson, 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 and Mike Perkey, contracted field inspector for the District.

The meeting was called to order by Director Felder at 4:01 p.m.

The meeting was opened to receive public comments. There were none present wishing to speak.

ORDER 08-08-01 APPROVE MINUTES:

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

ORDER 08-08-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Felder; Seconded by Director O'Day 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 August 14, 2008 was reviewed. No action was taken.

ORDER 08-08-03 APPROVE ORDER CALLING ELECTION AND AUTHORIZING JOINT ELECTION WITH BRAZORIA COUNTY

Motion by Director Felder; Seconded by Director O'Day that the Board approve the Order Calling Election and Authorizing Joint Election with Brazoria County for the Directors for Pct. 2 and Pct. 3 positions in the November 4, 2008 General Election. The motion was approved with all present voting aye.

ORDER 08-08-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

- a. *Angleton ISD*
- b. *Atcheson, Richard Lee*
- c. *Bateman Water Works*
- d. *Brazoria Columbus Club*
- e. *Cemex Construction Materials*
- f. *Commodore Cove Improvement District*
- g. *Dow Chemical Co. Plant A*
- h. *Dow Chemical Co. Plant B*
- i. *Dow Chemical Co. Oyster Creek Plant*
- j. *Frontier Water Co.*
- k. *Gulf Coast Stabilized Materials*
- l. *High Five*
- m. *Land Tejas Development*
- n. *Moreno, Al*
- o. *Powers Water System*
- p. *Wilderness Golf Course*
- q. *Wolfe Air Park*

Motion approved with all present voting aye.

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

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

ORDER 08-08-06 APPROVE PERMIT APPLICATIONS:

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

- a. *Angleton ISD*
- b. *Atcheson, Richard Lee*
- c. *Bateman Water Works*
- d. *Brazoria Columbus Club*
- e. *Cemex Construction Materials*
- f. *Commodore Cove Improvement District*
- g. *Dow Chemical Co. Plant A*
- h. *Dow Chemical Co. Plant B*
- i. *Dow Chemical Co. Oyster Creek Plant*
- j. *Frontier Water Co.*
- k. *Gulf Coast Stabilized Materials*
- l. *High Five*
- m. *Land Tejas Development*
- n. *Moreno, Al*
- o. *Powers Water System*
- p. *Wilderness Golf Course*
- q. *Wolfe Air Park*

Motion approved with all present voting aye.

ORDER 08-08-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mudd; 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, September 11, 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 08-08-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 4:30 p.m.

Approved this th day of September, 2008

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

