

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

August 14, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13th day of August, 2009, 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:

John Pyburn	President
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present with the exception of Director Felder, 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 County Commissioner Mary Ruth Rhodenbaugh.

The meeting was called to order by Director Pyburn at 4:05 p.m.

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

ORDER 09-08-01 APPROVE MINUTES:

Motion by Director Mueller, Seconded by Director O'Day that the Minutes from the meeting on July 9, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of August 12, 2009 was reviewed. No action was taken.

ORDER 09-08-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director O'Day; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye.

ORDER 09-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mueller that the Board **OPEN** the public hearing regarding applications for permits/renewals received and declared administratively complete.

Motion approved with all present voting aye.

ORDER 09-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-08-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

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| 1. ALVIN FOOD MART 2 | - | Renewal |
| 2. ANCHOR ROAD MOBILE HOME PARK | - | Renewal |
| 3. BRAZORIA COLUMBUS CLUB | - | Renewal |
| 4. CBL & ASSOCIATES (Pearland Town Center) | - | Renewal |
| 5. CITY OF SWEENY | - | Renewal |
| 6. HANDI PLUS 335/ SUSSER PETROLEUM | - | Orig. Exist. |
| 7. HARDESTY, MOLLIE | - | New Well |
| 8. HEITMAN, TED | - | Renewal |
| 9. HIGH FIVE | - | Renewal |
| 10. ICE BOX #4167 / SUSSER PETROLEUM | - | Orig. Exist. |
| 11. POWERS WATER SYSTEM | - | Renewal |
| 12. RODEO PALMS | - | Renewal |
| 13. S & Z FOOD MART | - | Renewal |
| 14. SHADY CREEK III WATER SYSTEM | - | Orig. Exist. |
| 15. SOUTHVIEW BAPTIST CHURCH | - | Orig. Exist. |
| 16. SOUTHWYK C.A. | - | Orig. Exist. |
| 17. WILDERNESS GOLF COURSE | - | Renewals |

Motion approved with all present voting aye.

ORDER 09-008-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mudd; Seconded by Director O'Day 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, September 10, 2009 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 09-08-07 ADJOURN:

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

Approved this 10th day of September, 2009

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