

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

August 13, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12th day of August, 2010, 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 Directors Felder and Pyburn 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.

The meeting was called to order by Director Mudd at 4:10 p.m.

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

ORDER 10-08-01 APPROVE MINUTES:

Motion by Director Mueller Seconded by Director O'Day that the Minutes from the meeting on July 8, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of August 11, 2010 was reviewed. No action was taken.

ORDER 10-08-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 10-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day that the Board **OPEN** the public hearing regarding applications for permits/renewals as follows:

- 1. Anchor Road Mobile Home Park**
- 2. Dow Chemical – Plant A**
- 3. Dow Chemical – Plant B**
- 4. Dow Chemical - Oyster Creek Plant**
- 5. Frontier Water Company**
- 6. Gulf Coast Stabilized Materials**
- 7. Hardesty, Mollie**
- 8. High Five**
- 9. John's Countryette**
- 10. Mammoet USA, Inc.**
- 11. Pettigrew, D.M.**
- 12. Shady Creek Water System**
- 13. U. S. Coast Guard – Freeport**
- 14. Wilderness Golf Course**

Motion approved with all present voting aye.

ORDER 10-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 10-08-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director O'Day; Seconded by Director Mueller that the permit applications be approved as follows:

Approve items 1 . 10 and 12 . 14 and table item 11.

Motion approved with all present voting aye.

ORDER 10-08-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; 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, September 9, 2010 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FUTURE AGENDA ITEMS:

A discussion was held regarding possible items for future agendas.

ORDER 10-08-07 CHANGE DATE OF SEPTEMBER MEETING:

Motion by Director Mudd, Seconded by Director O'Day that due several directors being unable to attend the meeting set for September 9th, that the meeting and public hearing date be changed to Thursday, September 16, 2010. Motion approved with all present voting aye.

ORDER 10-08-08 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 4:55 p.m.

Approved this 16th day of September, 2010

Raymond D. Felder /s/

Raymond D. Felder, Secretary
Board of Directors