

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

February 17, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12th day of February, 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:

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 Ferguson and 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, Mike Perkey, District Field Inspector and Randy Stroud, visitor.

The meeting was called to order by Director Pyburn at 4:20 p.m.

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

ORDER 09-01-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on January 8, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of February 11, 2009 was reviewed. No action was taken.

ORDER 09-01-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 09-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director OøDay; Seconded by Director Pyburn 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 09-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-01-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

ORDER 09-01-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director OøDay 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, March 12, 2009 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ANNOUNCEMENTS:

Kent Burkett presented the Board with information regarding Banks Environmental Data regarding the identification of non-exempt wells within the bounds of the District and information provided by Janice Evans, Brazoria County Elections Director comparing the cost difference between holding elections in November as compared to May.

ORDER 09-01-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:50 p.m.

Approved this 12th day of March, 2009

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