

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

June 12, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 11th day of June, 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 Directors Mudd and O'Day, 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.

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 09-06-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mueller that the Minutes from the meeting of May 14, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of June 10, 2009 was reviewed. No action was taken.

ORDER 09-06-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 09-06-03 APPROVE POLICY REGARDING THE COLLECTION OF FEES

Motion by Director Felder, Seconded by Director Mueller that the Board approve the Policy Regarding The Collection Of Fees which establishes a uniform method and time line for collecting unpaid fees. Motion approved with all present voting aye.

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

Motion by Director Pyburn; Seconded by Director Felder that the Board **OPEN** the public hearing regarding applications for permits/renewals received.

Motion approved with all present voting aye.

ORDER 09-06-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-06-06 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mueller that the permit and renewal applications as presented be approved.

Motion approved with all present voting aye.

ORDER 09-06-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder 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, July 9, 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 09-06-08 ADJOURN:

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

Approved this 9th day of July, 2009

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors