

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

January 18, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of January, 2011, 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:

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|----------------|---------------------|
| 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, Sherry Plentl, Administrative Assistant for the District.

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

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

ORDER 11-01-01 APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on December 9, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of January 12, 2011 was reviewed. No action was taken.

ORDER 11-01-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 11-01-03 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.

1. **2 J'S RESTAURANT**
2. **ANGLECREST S/D**
3. **AWC INC.**
4. **BERNARD RIVER OAKS**
5. **BEST SEA PACK INC**
6. **BLACK'S FERRY WATER CO.**
7. **BRAZORIA COUNTY MUD#25**
8. **BRAZORIA COUNTY MUD #21**
9. **BRAZOS RIVER CLUB**
10. **CABOT COVE**
11. **CHENANGO RANCH**
12. **CHOCTAW S/SD**
13. **CITY OF BRAZORIA**
14. **CITY OF FREEPORT**
15. **CITY OF HILLCREST VILLAGE**
16. **CITY OF LAKE JACKSON**
17. **CITY OF MANVEL**
18. **CONOCO PHILLIPS PLANT**
19. **CONOCO PHILLIPS REC CENTER**
20. **CONOCO PHILLIPS PLANT**
21. **CONOCO PHILLIPS - SWEENY**
22. **DSM NUTRITIONAL PRODUCTS**
23. **FORESTAIR ESTATES**
24. **GULF COAST STABILIZED MATLS.**
25. **GULF COAST UTILITY**
26. **HAWK ROOFING**
27. **HERITAGE OAKS COMMUNITY IMP. ASSN.**
28. **HOLIDAY SHORES / MONARCH UTILITIES**
29. **HOMELAND S/D**
30. **INEOS USA, LLC**
31. **JONES CREEK TERRACE**
32. **LA CASITA RESTAURANT**
33. **LAKES OF HIGHLAND GLEN**
34. **OAK MANOR MUD**
35. **OLD PLACE, THE**
36. **PARKLAND S/D**
37. **PRESCOTT, MICHELLE**
38. **RIVER OAKS 2**
39. **RIVERWOOD S/D WATER SYS.**
40. **ROYAL RIDGE S/D**
41. **SHADOW CREEK RANCH MA**

42. **SHIN-ETSU SILICONES**
43. **SPRINT PIPELINE SVCS LP**
44. **SUNCREEK ESTATES**
45. **SUNCREEK RANCH**
46. **TX. DOW EMPLOYEES CREDIT UNION**
47. **THE BROWN STONE GROUP**
48. **THOTTUMKAL, BENNY V.**
49. **TOWN OF QUINTANA**
50. **WILLIAM T. POWELL, TRUSTEE**
51. **WOOD OAKS WATER WORKS**

Motion approved with all present voting aye.

ORDER 11-01-04 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 11-01-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Pyburn that the permit applications, Items 1 through 51 be approved as presented.

Motion approved with all present voting aye.

ORDER 11-01-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mueller 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, February 10 , 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 11-01-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 4:18 p.m.

Approved this 10th day of February, 2011

/s/ Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

