

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

May 18, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of May, 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 Mueller who joined the meeting late, 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, Mike Perkey, District Field Inspector and Tom Masters.

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 09-05-01 APPROVE MINUTES:

Motion by Director Felder Seconded by Director Mudd that the Minutes from the meeting on April 9, 2009 be approved as presented. Motion approved with all present voting aye.

REPORTS AND PRESENTATIONS:

- A. Tom Masters of Kennemer, Masters & Lunsford, LLC presented the FY 2008 Audit to the Board

ORDER 09-05-02 ACCEPT FY 2008 AUDIT:

Motion by Director Pyburn, Seconded by Director Mudd that the FY 2008 Audit as performed by Kennemer, Masters & Lunsford, LLC be accepted. Motion approved with all present voting aye.

ORDER 09-05-03 APPROVE LETTER OF ENGAGEMENT WITH KENNEMER, MASTERS & LUNSFORD TO PERFORM THE FY 2009 AUDIT:

Motion by Director Felder, Seconded by Director O'Day that the Board approve the Letter of Engagement with Kennemer, Masters & Lunsford LLC to perform the Audit for FY 2009. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of May 13, 2009 was reviewed. No action was taken.

ORDER 09-05-04 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 09-05-05 APPROVE CONTRACT FOR ADMINISTRATIVE SERVICES:

Motion by Director Mueller, Seconded by Director O'Day that the contract for Administrative Services with Kent Burkett be approved. Motion approved with all present voting aye.

ORDER 09-05-06 APPROVE CONTRACT FOR INDEPENDENT CONTRACTOR:

Motion by Director Felder, Seconded by Director O'Day that the Contract for Independent Contractor with Mike Perkey be approved. Motion approved with all present voting aye.

ORDER 09-05-07 APPROVE EXTENTION OF COPIER MAINTENANCE CONTRACT:

Motion by Director Pyburn, Seconded by Director Mudd that the Board approve the extension of the maintenance contract for the office copier for an additional year. Motion approved with all present voting aye.

ORDER 09-05-08 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; 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 09-05-09 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-05-10 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mudd; Seconded by Director Pyburn that the permit applications as presented be approved. Motion approved with all present voting aye.

ORDER 09-05-11 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; 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, June 11, 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 09-06-12 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 4:46 p.m.

Approved this 11th day of June, 2009

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

