

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

March 13, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12th day of March, 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 Director Ferguson 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, and Mike Perkey, District Field Inspector.

The meeting was called to order by Director at 4:15 p.m.

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

ORDER 09-03-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on February 12, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

ORDER 09-03-02 APPROVE INVOICES FOR PAYMENT:

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

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

Motion by Director Pyburn; Seconded by Director O'Day that the Board **OPEN** the public hearing regarding applications for permits/renewals received and declared administratively complete.

Kemlon Products
Lute's Marina
Susie's Corner

Motion approved with all present voting aye.

ORDER 09-03-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Felder; 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 09-03-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director O'Day; Seconded by Director Pyburn that the permit applications as presented be approved.

Motion approved with all present voting aye.

ORDER 09-03-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; 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, April 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 09-03-07 ADJOURN:

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

Approved this 9th day of April, 2009

Raymond D. Felder, Secretary
Board of Directors