

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

November 19, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 18th day of November, 2010, 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 Mudd 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 Tom Michel with the Harris-Galveston Subsidence District.

The meeting was called to order by Director at 4:01 p.m.

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

ORDER 10-11-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mueller that the Minutes from the meeting on October 14, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of November 16, 2010 was reviewed. No action was taken.

ORDER 10-11-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 10-11-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day that the Board **OPEN** the public hearing regarding applications for permits/renewals received.

1. ANGLETON CHEVRON
2. ASHLEY OAKS MOBILE HOME COMMUNITY
3. BASF FREEPORT
4. BATEMAN WATER WORKS
5. BEHAVIOR TRAINING RESEARCH
6. BERNARD ACRES
7. BRONCO BEND RV PARK
8. C & E CORPORATION
9. CALICO FARMS SUBDIVISION
10. CENTENNIAL PLACE
11. CHEVRON-PHILLIPS CHEM. CO.
12. CITY OF DANBURY
13. COUNTRY CREEK ESTATES WTR. SYST.
14. COUNTRYSIDE MOBILE HOME PARK
15. FLORA 6 WATER SYSTEM
16. FLORA 7 WATER SYSTEM
17. GREATER MT. ZION BAPTIST CHURCH
18. GULF COAST UTILITY CO. INC.
19. HASTINGS H O A WATER SYSTEM
20. HEIGHTS COUNTRY I & II
21. LAS PLAYAS WATER SYSTEM
22. LUTES MARINE
23. MEADOWLAND S/D
24. MEADOWLARK I WATER SYS
25. MEADOWLARK II WATER SYS
26. MEADOWVIEW I WATER SYS
27. MEADOWVIEW II WATER SYS
28. MONSANTO PARK CHOC. BAYOU
29. MORELAND S/D BLK. 1 & 2
30. MORELAND S/D BLK. 3 & 4
31. NATIONAL CONV. STORES/ VALERO
32. OAK BEND ESTATES
33. ON THE BAYOU RV PARK
34. PALMETTO S/D I
35. PALMETTO S/D II
36. PLEASANT MEADOWS S/D
37. PLEASANTDALE S/D
38. QUAIL MEADOWS S/D I
39. QUAIL MEADOWS S/D II
40. RANGEN, INC.
41. RIVER RUN WATER SYSTEM
42. RPM SERVICES INC
43. SANDY RIDGE S/D
44. SEDONA LAKES
45. SHADY OAKS MOBILE HOME PK
46. SHARONDALE S/D
47. SHINTECH
48. SILVERLAKE COMM. CHURCH
49. SOUTH MEADOWS S/D
50. SPIN IN MARKET II
51. STERLING ESTATES I

- 52. STERLING ESTATES II
- 53. TEXAS TUMBLEWEEDS
- 54. TURTLE COVE LOT OWN. ASSN.
- 55. TWIN LAKES CLUB
- 56. VILLAGE OF SURFSIDE BEACH
- 57. VILLAGE TRACE WATER SYS.
- 58. WELLBORN ACRES WATER SYS

Motion approved with all present voting aye.

ORDER 10-11-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 10-11-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

ORDER 10-11-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; 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, December 9, 2010 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FORMAL PRESENTATION:

Tom Michel of the Harris . Galveston Subsidence District made a presentation regarding the Multi-District Regulatory Plan Review Project.

ORDER 10-11-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 6:05 p.m.

Approved this 9th day of December, 2010
/s/ Raymond D. Felder
Raymond D. Felder, Secretary
Board of Directors

