

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

September 17, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 16th day of September, 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 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 and George Johnson representing the Suncreek Estates Property Owners Association.

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 at this time.

ORDER 10-09-01 APPROVE MINUTES:

Motion by Director Felder Seconded by Director Mueller that the Minutes from the meeting on August 12, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of September 14, 2010 was reviewed. No action was taken.

ORDER 10-09-02 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 10-09-03 APPROVE FY 2011 BUDGET:

Motion by Director Mueller; Seconded by Director Felder that the FY2011 Budget as presented be approved. Motion approved with all present voting aye.

ORDER 10-09-04 APPROVE SPONSORSHIP OF TWCA NEWSLETTER:

Motion by Director Felder; Seconded by Director Mueller to approve sponsorship of the TWCA Newsletter "The Confluence" at the Bronze level with a contribution of \$200.00. Motion approved with all present voting aye.

ORDER 10-09-05 APPROVE AMENDMENTS TO FEE SCHEDULE:

Motion by Director Pyburn; Seconded by Director Felder to amend the District's Order Establishing Fees, Charges and Penalties by approving "Option D" as outlined with regard to the calculation of past due fees. Motion approved with all present voting aye.

ORDER 10-09-06 APPROVE REIMBURSEMENT OF DIRECTORS' EXPENSES:

Motion by Director Pyburn, Seconded by Director Mueller that paragraph two of the order presented be approved authorizing Directors to receive reimbursement of actual expenses reasonably and necessarily incurred while engaging on activities on behalf of the District. Reimbursement of mileage will be paid at the prevailing Internal Revenue Service rate. Reimbursement of expenses shall be requested by submitting the form provided by the District. Motion carried with Directors Pyburn and Mueller voting aye and Director Felder voting no.

ORDER 10-09-07 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. ANGLETON CHRISTIAN SCHOOL
2. BERNARD GROCERY CONVENIENCE STORE
3. CHENANGO RANCH
4. GRASSLANDS I
5. HAMILTON, INEZ
6. MANVEL BIBLE CHURCH
7. PERSTORP COATINGS, INC.
8. ROSHARON TOWNSHIP
9. STONERIDGE ESTATES
10. SUNCREEK ESTATES POA
11. TOWN OF HOLIDAY LAKES

Motion approved with all present voting aye.

ORDER 10-09-08 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 10-09-09 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that permit applications 1 through 9 and 11 be approved and that item 10 be approved contingent upon the settlement of fees. Motion approved with all present voting aye.

ORDER 10-09-10 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; Seconded by Director Pyburn 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, October 14, 2010 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 10-09-11 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Pyburn and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:06 p.m.

Approved this 14th day of October, 2010

/s/ Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

