

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

April 15, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of April, 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:

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 Pyburn 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 Tom Masters of Kennemer, Masters & Lunsford, LLC, auditors for the District.

The meeting was called to order by Director Mudd at 4:06 p.m.

ORDER 11-04-01 APPROVE MINUTES:

Motion by Director Felder; Seconded by Director Mueller that the Minutes for the meeting on March 10, 2011 be approved as presented. Motion approved with all present voting aye.

FORMAL PRESENTATION:

Tom Masters of Kennemer, Masters and Lunsford, LLC presented the FY2010 audit.

ORDER 11-04-02 ACCEPT FY2010 AUDIT:

Motion by Director Mueller, Seconded by Director Felder that the FY2010 audit as performed by Kennemer, Masters and Lunsford, LLC and presented to the Board be accepted. Motion approved with all present voting aye.

ORDER 11-04-03 APPROVE ENGAGEMENT LETTER REGARDING THE FY2011 AUDIT:

Motion by Director Mueller, Seconded by Director Felder that the Engagement Letter with Kennemer, Masters & Lunsford, LLC to perform the FY2011 Audit be approved. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of April 13, 2011 was reviewed. No action was taken.

ORDER 11-04-04 APPROVE INVOICES FOR PAYMENT:

Motion by Director Felder; Seconded by Director Mudd that the invoices presented for the month of April, 2011 be approved for payment. Motion approved with all present voting aye.

ORDER 11-04-05 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

	OWNER/APPLICANT	# WELLS	USE	NEW/REN.	RECOMM.
1.	CAMP KARANKAWA	1	PWS	R	A
2.	CITY OF ALVIN	5	PWS	R	A
3.	CITY OF MANVEL	3	PWS	R	A
4.	COLUMBIA-BRAZORIA ISD	2	OTHER	R	A
5.	DOW CHEMICAL	3	COMM	R	A
6.	GENE'S COUNTRY STORE	1	PWS	R	A
7.	HAMMERSLEY, VERNON	1	COMM	EXISTING	A
8.	HARVEST PIPELINE	2	IND	R	A
9.	HEY BOB'S	1	PWS	R	A
10.	LUTES MARINE	1	PWS	R	A
11.	McCONN REALTY PARTNERS	1	OTHER	NEW (E)	A
12.	ONITSUKA, EARL	1	COMM	R	A
13.	ORBIT SYSTEMS	1	PWS	R	A
14.	SCHLUMBERGER	2	PWS	R	A
15.	SEDONA LAKES	2	OTHER/IRR	R	A
16.	SEMINOLE PIPELINE	2	IND	R	A
17.	SOUTHERN TRAILS	4	OTHER	R	A
18.	SUSIE'S CORNER	1	PWS	R	A

SUMMARY	
Total Wells:	34
Renewals:	32
New Wells:	1
Existing:	1
PWS	16
C/D	5
Industrial	4
Other	9

Motion approved with all present voting aye.

ORDER 11-04-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 11-04-07 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning March 15 and ending April 12, 2011 was reviewed. No action was taken.

ORDER 11-04-08 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, May 12, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

FUTURE AGENDA ITEMS:

Discussion was had regarding the legislation currently under consideration related to groundwater issues and election date changes to accommodate the federal MOVE act.

ORDER 11-04-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mueller and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 5:10 p.m.

Approved this 12th day of May, 2011

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