

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

December 9, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8th day of December, 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 except for Director 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 Jason Afinowicz of Freese & Nichols.

The meeting was called to order by Director Pyburn at 4:00 p.m.

ORDER 11-12-01 APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of 12/7/11 was reviewed. No action was taken.

ORDER 11-12-02 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 11-12-03 APPROVE PROPOSAL REGARDING THE 2011 ANNUAL PLAN

Motion by Director Mueller; Seconded by Director Felder that the proposal between the District and Freese & Nichols in regard to the 2011 Annual Plan be approved and that the General Manager be authorized to sign on behalf of the District. Motion approved with all present voting aye.

ORDER 11-12-04 JOINT FUNDING AGREEMENT WITH USGS FOR WATER RESOURCE INVESTIGATIONS

Motion by Director Felder, Seconded by Director Mudd that any action with regard to the Joint Funding Agreement with USGS for Water Resource Investigations be tabled. Motion approved with all present voting aye.

ORDER 11-12-05 APPROVE PARTICIPATION IN BRAZOSPORT WATER AUTHORITY STUDY

Motion by Director Mueller, Seconded by Director Mudd to approve participation in the Brazosport Water Authority study with a cash donation in the amount of \$1,000.00, and \$1,000.00 in-kind services; further that the General Manager be authorized to sign the letter and Resolution of participation with appropriate revisions thereto, on behalf of the District. Motion approved with all present voting aye.

ORDER 11-12-06 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. **ASCEND PERFORMANCE MATERIALS LLC**
2. **BAG A BAG**
3. **BASF FREEPORT**
4. **BEHAVIOR TRAINING RESEARCH**
5. **BRAZORIA COUNTY BRAZOS RIVER PARK**
6. **BRAZORIA COUNTY HANSEN PARK**
7. **BRAZORIA COUNTY RESOFT PARK**
8. **BULLARD, GARY**
9. **C & E CORPORATION**
10. **CITY OF RICHWOOD**
11. **CONOCO PHILLIPS**
12. **COUNTRYSIDE MOBILE HOME PARK**
13. **DOW CHEMICAL COMPANY**
14. **FREEPORT LNG DEV LP**
15. **GARNER PAVING & CONSTRUCTION**
16. **GULF COAST STABILIZE MATERIALS**
17. **MALLARD LAKE CLUB**
18. **MONSANTO PARK CHOCOLATE BAYOU**

- 19. OASIS RV PARK
- 20. RANGEN INC
- 21. ROESSLER, DAVID
- 22. SAVANNAH PLANTATION
- 23. SPIN IN MARKET II
- 24. SUNCREEK ESTATES POA
- 25. TEXAS TUMBLEWEEDS
- 26. VILLAGE OF SURFSIDE BEACH

Motion approved with all present voting aye.

ORDER 11-12-07 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 11-12-08 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mueller that permit applications 1 - 26 be approved with items 11, 15, 16, 17, 19 & 22 contingent upon payment of all fees dues and / or settlement of any fee related issues. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 12/8/11	
Total Wells:	44
Renewals:	36
New Wells:	0
Existing:	8
PWS	21
C/D	13
Industrial	6
Other	4

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning November 8, 2011 and ending December 6, 2011 was reviewed. No action was taken.

ORDER 11-12-09 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mudd 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, January 12,**

2012 at 4:00 p.m. in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 11-12-10 ADJOURN:

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

Approved this 12th day of January, 2012

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