

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

March 10, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10th day of March, 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 O'Day and Pyburn, 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.

The meeting was called to order by Director Mudd at 4:05 p.m.

ORDER 11-03-01 APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of March 9, 2011 was reviewed. No action was taken.

ORDER 11-03-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Mueller; Seconded by Director Felder that the invoices for March, 2011 as presented be approved for payment. Motion approved with all present voting aye.

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

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

OWNER / APPLICANT	# WELLS	TYPE	NEW / REN	RECOM
1. BRAZOSPORT I.S.D.	5	IRR (O)	NEW	A
2. BRAZORIA COUNTY DETENTION CENTER	1	PWS	R	A
3. LYONDELL/BASELL (CHOC. BAYOU POLYMERS)	1	I	R	A
4. MCGILL MAINTENANCE	2	PWS	R	A
5. NEW LIFE MISSIONARY BAPTIST CHURCH	1	PWS	R	A
6. TIC ENERGY	1	C	R	A
7. VILLAGE OF SURFSIDE BEACH	4	PWS	R	A

Motion approved with all present voting aye.

ORDER 11-03-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 11-03-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mudd; Seconded by Director Felder that the permit applications as presented be approved.

OWNER / APPLICANT	# WELLS	TYPE	NEW / REN	RECOM
1. BRAZOSPORT I.S.D.	5	IRR (O)	NEW	A
2. BRAZORIA COUNTY DETENTION CENTER	1	PWS	R	A
3. LYONDELL/BASELL (CHOC. BAYOU POLYMERS)	1	I	R	A
4. MCGILL MAINTENANCE	2	PWS	R	A
5. NEW LIFE MISSIONARY BAPTIST CHURCH	1	PWS	R	A
6. TIC ENERGY	1	C	R	A
7. VILLAGE OF SURFSIDE BEACH	4	PWS	R	A

SUMMARY

Total Wells:	15	PWS:	8
Renewals:	10	C/D:	1
New Wells:	5	Industrial:	1
Existing:	0	Other:	5

Motion approved with all present voting aye.

MONTHLY EXEMPT WELL REGISTRATION REPORT:

A report of exempt wells that have been registered in the District was presented and reviewed. No action was taken.

ORDER 11-03-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; 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 14, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

POSSIBLE FUTURE AGENDA ITEMS:

1. The Board of Directors heard information and discussed SB 332 and HB 1730 which are currently being considered by the legislature regarding land ownersq groundwater ownership rights and considered possible future Resolutions
2. The Board of Directors heard information and discussed the Federal MOVE Act regarding changes in future election dates to accommodate overseas and military mail ballots

ORDER 11-03-07 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 4:32 p.m.

Approved this 14 day of April, 2011

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

