

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

May 13, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12<sup>th</sup> day of May, 2011, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> 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 Mueller, 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 Pyburn at 4:05 p.m.

**ORDER 11-05-01 APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on April 14, 2011 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report as of May 11, 2011 was reviewed. No action was taken.

**ORDER 11-05-02 APPROVE INVOICES FOR PAYMENT:**

Motion by Director O'Day; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

**ORDER 11-05-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

1. **BAR X POA INC**
2. **BRAZORIA COUNTY AIRPORT**
3. **BRAZORIA COUNTY AIRPORT NORTH**
4. **CITY OF CLUTE**
5. **CITY OF LAKE JACKSON**
6. **CITY OF LIVERPOOL**
7. **CONOCO PHILLIPS PLANT**
8. **DIDO'S**
9. **DOW CHEMICAL CO. – BM**
10. **FELDER, GLENDA**
11. **GOODRUM, JANICE**
12. **GULF COAST PROPERTIES**
13. **SHIN-ETSU SILICONES**
14. **WAGON WHEEL UTILITY CO.**

Motion approved with all present voting aye.

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

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

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

Motion by Director Felder; Seconded by Director O'Day that the permit applications as presented be approved.

	<b>OWNER/APPLICANT</b>	<b># WELLS</b>	<b>USE</b>	<b>NEW/REN.</b>	<b>RECOMM.</b>
1.	Bar X POA	10	Irr	R	App
2	Brazoria County Airport	4	Comm	R	App
3.	City of Clute	1	PWS	R	App
4.	City of Lake Jackson	1	PWS	N	App
5.	City of Liverpool	2	PWS	R	App *

6.	ConocoPhillips	1	Comm	R	App
7.	Dido's Banquet Hall	1	PWS	R	App
8.	Dow Chemical (BM)	3	Comm	R	App
9.	Felder, Glenda	1	Comm	R	App
10.	Goodrum, Janice (Kick's Club)	1	PWS	R	App
11.	Gulf Coast Properties	1	PWS	R	App
12.	Shinetsu	1	PWS	N (E) ( Replaced #374 )	App
13.	Wagon Wheel Utility Co.	1	Exist	PWS	App

#### SUMMARY

<b>Total Wells:</b>	<b>28</b>
<b>Renewals:</b>	<b>25</b>
<b>New Wells:</b>	<b>2</b>
<b>Existing:</b>	<b>1</b>

<b>PWS</b>	<b>9</b>
<b>C/D</b>	<b>9</b>
<b>Industrial</b>	<b>0</b>
<b>Other</b>	<b>10 (Irrigation)</b>

Motion approved with all present voting aye.

#### EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning April 14, 2011 and ending May 11, 2011 was reviewed. No action was taken.

<b>Date</b>	<b>Owner</b>	<b>Location</b>	<b>Size</b>	<b>Purpose</b>
14-Apr	Fragule, Nick	3906 Curry, Manvel	4	SFR
14-Apr	Columbia Ranch	28926 Nash Rd., Damon	4	SFR
15-Apr	Stroud, Greg & Robin	113 CR 461A, Brazoria	4	SFR
19-Apr	Garcia, Susano	4125 South Meadow, Alvin	4	SFR
20-Apr	Garcia, Rudy	3093 CR 347, Brazoria	2	SFR
20-Apr	Seybert, Doris	223 CR 129A, Alvin	4	SFR
25-Apr	Devlin, Jim	14127 CR 185, Alvin	4	SFR
25-Apr	Hernandez, Jorge	4769 Wickwillow, Alvin	4	SFR
25-Apr	Hilton, Justin	4773 CR 747A, Brazoria	4	SFR
25-Apr	Patel, Sandeep N.	9101 Fite Road, Pearland	4	AG

25-Apr	Brynda, Edward	509 Rustic Lane, Friendswood	4	SFR
25-Apr	Nguyen, Paul	CR 78, Manvel	4	SFR
27-Apr	Columbia Ranch	6627 CR 27, Damon	4	SFR
28-Apr	Trojanowski, Joe	2134 CR 367, Alvin	4	SFR
29-Apr	Yanez, Javier Lopez	6307 Loop Drive, Rosharon	2	SFR
29-Apr	Whitehurst, Lauren	2490 CR 347, Brazoria	2	SFR
	<b>MAY</b>			
2-May	Barnwell, Steve	4702 CR 81, Rosharon	2	SFR
2-May	Roehling, Chad	17125 Brumbelow, Needville	4	SFR
2-May	Doherty, Frank	3508 CR 89, Pearland	4	SFR
2-May	Johns, Matthew	3828 CR 736B, Manvel	4	SFR
4-May	Arevalo, George	4431 Lane Avenue, Alvin	4	SFR
4-May	Garza, Oscar	851 Choate, Alvin	4	SFR
4-May	McGayhee, Patty	Near FM 1301 & CR 450	4	AG
4-May	Woods, Jack	1531 Fairway, Danbury	4	SFR
6-May	Freedkin, Aaron	5522 Bailey Road	4	SFR
6-May	Hill, Ray	5806 Bailey Road	4	SFR
9-May	Mimms, Kenneth	Lot 8, CR 203A , Liverpool	4	SFR
10-May	Doherty, Frank	Corner CR 89 & CR 100, Pearland	5	AG
10-May	Miller, Donald	454 CR 875, West Columbia	4	AG
10-May	Garza, Victor	18118 CR 125, Pearland	4	SFR
11-May	Pepper-Lawson	4811 Allen Rd., Manvel	4	SFR
11-May	Whitson, James A.	3.5 mi. N. of Old Ocean-off FM 1459	4	Rig Supply

**ORDER 11-05-06 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director O'Day 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, June 9, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ORDER 11-05-07 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:20 p.m.

Approved this 14<sup>th</sup> day of July, 2011

*Donald R. Mudd /s/*

Donald R. Mudd

Asst. Secretary, Board of Directors

