

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

September 9, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8th day of September, 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 Felder 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.

The meeting was called to order by Director Pyburn at 4:12 p.m.

ORDER 11-09-01 APPROVE MINUTES:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of September 7, 2011 was reviewed. No action was taken.

ORDER 11-09-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Mueller; Seconded by Director Mudd that the invoices presented for September be approved for payment. Motion approved with all present voting aye.

ORDER 11-09-03 APPROVE FY2012 BUDGET:

Motion by Director Pyburn; Seconded by Director Mudd that the Budget for FY 2012 as presented by approved.

Motion approved with all present voting aye.

ORDER 11-09-04 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. **Alvin Food Mart 2**
2. **Brazos Point Fellowship**
3. **Dacus, David**
4. **Frontier Water Co.**
5. **J M Holm & Co.**
6. **Orbit Systems – Grasslands I**
7. **Orbit Systems – Rosharon Township**
8. **Orbit Systems – Stoneridge Lakes**
9. **Perstorp Coatings**
10. **US Coast Guard Station**
11. **Wilderness Golf Course**

Motion approved with all present voting aye.

ORDER 11-09-05 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 11-09-06 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Pyburn that the permit and renewal applications as presented be approved consisting of 12 renewals and 2 new wells for a total of 14 wells.

Motion approved with all present voting aye.

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the period beginning August 11, 2011 and ending August 31, 2011 was reviewed. No action was taken.

ORDER 11-09-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; 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, October 13, 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:

The Board discussed a future public hearing regarding rule changes regarding election matters and various issues related to well permitting and registration.

Also discussed was the need to create a well registration data base.

ORDER 11-09-08 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 4:50 p.m.

Approved this 13th day of October, 2011

Donald R. Mudd /s/

Donald R. Mudd, Vice President
Board of Directors