

**MINUTES OF THE REGULAR MEETING
OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

August 9, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 9th day of August, 2007, at 2:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2nd Floor, Suite 290, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

Dennis R. Ferguson	President
John Pyburn	Vice President
Raymond Felder	Secretary
Donald R. Mudd	Assistant Secretary
Glenn A. Garrison	Director

Directors Pyburn, Felder and Mudd were present, thus constituting a quorum. Directors Ferguson and Garrison were absent.

Also present for all or part of the meeting were the following: Kent Burkett, Administrative Consultant for the District and Sherry Plentl, Administrative Assistant for the District, Rebecca Black, Ron Goolsby, Tom Tomblin, and Mark Galvan of ESX, Inc.

The meeting was called to order at 2:08 p.m.

ORDER 07-08-01 APPROVE MINUTES:

Motion by Director Mudd, Seconded by Director Felder that the Minutes from the meeting on July 12, 2007 be approved as presented. Motion approved with all present voting aye.

The meeting was opened to receive public comments. Ron Goolsby and Tom Tomblin spoke and Mr. Tomblin presented a petition to the Board containing names of Brazoria County residents opposing a District proposal to require pressure cementing of new wells.

ORDER 07-08-02 APPROVE INVOICES FOR PAYMENT:

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

**ORDER 07-08-03 AUTHORIZE ADMINISTRATIVE ASSISTANT TO
PROCESS ROUTINE INVOICES:**

Motion by Director Felder; Seconded by Director Pyburn that the Board authorize the District Administrative Assistant to process routine monthly invoices for payment in order to avoid late payment charges with payment of said invoices to be ratified by the Board at the next meeting. Further that the Board sets a dollar limit on invoices to be processed in this manner in an amount not to exceed \$500.00 total per month. The motion was approved with all present voting aye.

**ORDER 07-08-04 AGREEMENT WITH HARRIS-GALVESTON
SUBSIDENCE DISTRICT:**

Motion by Director Mudd; Seconded by Director Pyburn that the Board approve the Agreement with Harris-Galveston Subsidence District for the use of the Subsidence District's Permit Tracking System software coding for use relating to permitting operations of the Brazoria County Groundwater Conservation District at no cost per the terms of the letter agreement and further authorize Kent Burkett, the District's Administrative Consultant to sign said Agreement on behalf of the District. Motion approved with all present voting aye.

ORDER 07-08-05 MASTER SERVICE AGREEMENT WITH ESX, INC.:

Motion by Director Felder; Seconded by Director Pyburn that the Board approve the Master Service Agreement with ESX Engineering to provide services in regard to the District's website / database in an estimated amount not to exceed \$8,000.00, and authorize Board Vice-President John Pyburn to sign the Agreement on behalf of the District. Motion to Amend by Director Felder, Seconded by Director Mudd to table this item until the September 13, 2007 meeting at which time the Board will consider the total package proposal. Motion approved with all present voting aye.

**ORDER 07-08-06 OPEN PUBLIC HEARING REGARDING PERMIT
APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Felder that a public hearing to consider the following permit applications be **OPENED**:

1. Cabot Cove
 c/o Lake Management Services, LP
 P. O. Box 1309
 Richmond, TX 77406
 Existing well used for lake makeup

2. Southern Trails RAI (West)
 P. O. Box 219223
 Houston, TX 77218
 New well to be used for lake makeup

3. City of Oyster Creek
3210 FM 523
Oyster Creek, TX 77541
Existing public supply wells serving City

Motion approved with all present voting aye.

ORDER 07-08-07 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mudd that the public hearing to consider the following permit applications be **CLOSED**:

1. Cabot Cove
c/o Lake Management Services, LP
P. O. Box 1309
Richmond, TX 77406
Existing well used for lake makeup
2. Southern Trails RAI (West)
P. O. Box 219223
Houston, TX 77218

New well to be used for lake makeup
3. City of Oyster Creek
3210 FM 523
Oyster Creek, TX 77541
Existing public supply wells serving City

Motion approved with all present voting aye.

ORDER 07-08-08 APPROVE PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mudd that the following permit applications be **APPROVED**:

1. Cabot Cove
c/o Lake Management Services, LP
P. O. Box 1309
Richmond, TX 77406
Existing well used for lake makeup
2. Southern Trails RAI (West)
P. O. Box 219223
Houston, TX 77218
New well to be used for lake makeup
3. City of Oyster Creek
3210 FM 523
Oyster Creek, TX 77541
Existing public supply wells serving City

Motion approved with all present voting aye.

ORDER 07-08-09 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mudd that the following permit applications be set for hearing at the next meeting of the Board of Directors on **Thursday, September 13, 2007 at 2:00 p.m.** in the District Office and that the applicants be duly notified:

1. Freeport LNG c/o H B Zachry
1194 CR 723
Freeport, TX 77541
New industrial well
2. Texas Department of Criminal Justice
P. O. Box 4011
Huntsville, TX 77342
Existing wells: 1, 2 & 3 @ Darrington Unit
1 @ Scott Unit
1, 2A & 3A @ Ramsey Unit
1 @ Terrell Unit
1 @ Stringfellow Unit
3. Rhodia, Inc.
6213 SH 332 E
Freeport, TX 77541
Existing industrial well @ plant

Motion approved with all voting aye.

ANNOUNCEMENTS:

- A. A public hearing regarding the adoption of District Rules, As Amended will be held on **Thursday, September 13, 2007 at 2:00 p.m. in the District Office**

ORDER 07-08-10 ADJOURN:

As there were no further matters to be had, Director Mudd made the motion to adjourn. The motion was seconded by Director Felder. All present voting aye. The meeting was adjourned at 3:50 p.m.

Raymond D. Felder, Secretary
Board of Directors

