

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

February 26, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of February, 2008, 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

All of said Directors were present, with the exception of Director Garrison, thus constituting a quorum.

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, Mark Galvan of ESX, Inc., and Homer Toscano with the City of Sweeny.

The meeting was called to order by Director Ferguson at 2:05 p.m.

Director Ferguson opened the meeting to receive public comments. There was no one present wishing to speak.

ORDER 08-02-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Ferguson that the Minutes from the meeting on January 10, 2008 be approved as presented. Motion approved with all voting aye.

ORDER 08-02-02 APPROVE INVOICES FOR PAYMENT:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

The Statement of Revenues, Expenditures and Changes in Fund as of February 13, 2008 was reviewed. No action was taken.

ORDER 08-02-03 RESOLUTION REGARDING TEXCOM GULF DISPOSAL, LLC PERMIT FOR INJECTION WELLS IN MONTGOMERY COUNTY:

Motion by Director Felder; Seconded by Director Mudd that the Board approve a Resolution endorsing the Lone Star Groundwater Conservation District's participation as party in the State Office of Administrative Hearing Contested Case Hearing for TexCom gulf Disposal LLC's injection well and storage permit applications. The motion was approved with all voting aye.

ORDER 08-02-04 APPROVE CONTRACT FOR COLLECTION OF DELINQUENT FEES:

This matter was tabled and no action was taken.

ORDER 08-02-05 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Felder that the Board **OPEN** the public hearing regarding applications for permits received and declared administratively complete as follows:

1. Gulf Coast Utility Co., Inc. Public supply wells 1 & 2 @ 5930 CR 931, Rosharon
2. Lyondell Chemical Co. Industrial well @ Chocolate Bayou Polymers Plant FM 2004, Alvin
3. City of Sweeny Municipal Well 2 @ Sycamore and MPRR
Municipal Well 3 @ MLK & MPRR
4. City of Clute Municipal Well 2 @ Cobb Field (426 Commerce)
Municipal Well 3 @ Lake Barbara (1247 Pecan)
Municipal Well 4 @ High School (215 Lakeview)
Municipal Well 5 @ City Park (350 W. Marion)
5. Shin Etsu Silicones of America, Inc. Public Supply Well @ 5650 E. Hwy. 332, Freeport facility
6. Blue Water Courts Public Supply Well @ 2838 E. Hwy. 332, Freeport
7. Orbit Water Systems, Inc. Public Supply wells @:
1A & 1B – 4630 Apache Trail, Pearland
2A & 2B – 10 Wollam Loop, Alvin
3A & 3B – 2311 Colony Cove, Rosharon
4A & 4B – 46 Country Meadow Drive, Alvin
5A – 5100 Blue Sage Drive, Pearland
6 – 8603 E. Sherri Circle, Manvel
7A & 7B – 16805 Sandy Meadow, Rosharon
8A, 8B & 8C – 8908 Rosharon Road Estates, Rosharon

9A & 9B – 1402 Airline Ct., Rosharon
 10 -103 W. FM 1462, Rosharon
 11A & 11B – 27 Flounder Circle, Freeport
 12A & 12B – Wilson Circle & CR 510, Brazoria
 13A & 13B – 128 Cindy Ct., Angleton
 15 – 6602 Summer Lane, Rosharon
 16A & 16B – 263 CR 291 & 690 CR 296A, Alvin
 17A & 17B – 18208 CR 175E & CR 297B, Brazoria
 18 – 512 Falmouth, Liverpool
 19A & 19B – 59 Scottsdale, Brazoria Co.
 20A & 20B – 4511 Ave. B & 4402 Ave. B, Freeport
 22A & 22B – 234 Wolf Glen, Danbury
 23 – S. Hwy. 288 B, Brazoria Co.
 24A & 24B – 12602 Sandpiper Rd., Angleton
 25A & 25B – Cobblestone Dr. & Cobblestone Dr. & Beechwood Dr., Angleton
 26 – 15911 1/3 Live Oak Circle, Rosharon
 27A & 27B – 16611 Keith Circle, Alvin
 28 – 18302 Cypress, Rosharon
 29 – 235 Ridge Road, Manvel
 30 – 9014 1/2 Quail Valley Drive, Manvel
 31 – 827 Wingtip Court, Rosharon
 32 – 3002 Trail Loop South, Rosharon
 33 – 16811 1/2 CR 48, Rosharon

8. Liner Development LP Commercial Irrigation Well @ 2020 Business Center Drive, Pearland (Emergency Permit 08-01-006E)

Motion approved with all voting aye.

ORDER 08-02-06 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

ORDER 08-02-07 APPROVE PERMIT APPLICATIONS:

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

1. Gulf Coast Utility Co., Inc. Public supply wells 1 & 2 @ 5930 CR 931, Rosharon
2. Lyondell Chemical Co. Industrial well @ Chocolate Bayou Polymers Plant FM 2004, Alvin
3. City of Sweeny Municipal Well 2 @ Sycamore and MPRR
Municipal Well 3 @ MLK & MPRR

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| 4. | City of Clute | Municipal Well 2 @ Cobb Field (426 Commerce)
Municipal Well 3 @ Lake Barbara (1247 Pecan)
Municipal Well 4 @ High School (215 Lakeview)
Municipal Well 5 @ City Park (350 W. Marion) |
| 5. | Shin Etsu Silicones of America, Inc. | Public Supply Well @ 5650 E. Hwy. 332, Freeport facility |
| 6. | Blue Water Courts | Public Supply Well @ 2838 E. Hwy. 332, Freeport |
| 7. | Orbit Water Systems, Inc. | Public Supply wells @:
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4A & 4B – 46 Country Meadow Drive, Alvin
5A – 5100 Blue Sage Drive, Pearland
6 – 8603 E. Sherri Circle, Manvel
7A & 7B – 16805 Sandy Meadow, Rosharon
8A, 8B & 8C – 8908 Rosharon Road Estates, Rosharon
9A & 9B – 1402 Airline Ct., Rosharon
10 -103 W. FM 1462, Rosharon
11A & 11B – 27 Flounder Circle, Freeport
12A & 12B – Wilson Circle & CR 510, Brazoria
13A & 13B – 128 Cindy Ct., Angleton
15 – 6602 Summer Lane, Rosharon
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18 – 512 Falmouth, Liverpool
19A & 19B – 59 Scottsdale, Brazoria Co.
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30 – 9014 1/2 Quail Valley Drive, Manvel
31 – 827 Wingtip Court, Rosharon
32 – 3002 Trail Loop South, Rosharon
33 – 16811 1/2 CR 48, Rosharon |
| 8. | Liner Development LP | Commercial Irrigation Well @ 2020 Business Center Drive, Pearland
<i>(Emergency Permit 08-01-006E)</i> |

Motion approved with all voting aye.

ORDER 08-02-08 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Ferguson that the following permit applications be set for hearing at the next meeting of the Board of Directors on **Thursday, March 13, 2008 at 2:00 p.m.** in the District Office and that the applicants be duly notified:

Motion approved with all voting aye.

ORDER 08-02-09 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Ferguson. All present voting aye. The meeting was adjourned at 2:50 p.m.

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