

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

January 11, 2007

THE STATE OF TEXAS           §

COUNTY OF BRAZORIA           §

The Board of Directors of Brazoria County Groundwater Conservation District met in Regular Session, on the 11<sup>th</sup> day of January, 2007, at the Brazoria County Courthouse West Annex, 451 N. Velasco Street, 2<sup>nd</sup> Floor Conference Room, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted officers and members of the Board, to wit:

|                    |                     |
|--------------------|---------------------|
| Dennis R. Ferguson | President           |
| John Pyburn        | Vice-President      |
| Raymond Felder     | Secretary           |
| Donald R. Mudd     | Assistant Secretary |

and all of said Directors were present, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, Sherry Plentl, Administrative Assistant for the District, Rob Balcells of URS Corporation; and persons listed on the attached attendance sheet.

The meeting was called to order by Director Ferguson at 6:10 p.m.

**ITEM 1:       RECEIVE PUBLIC COMMENTS:**

Director Ferguson opened the meeting to receive public comments. No comments were made.

**ITEM 2:       APPROVE MINUTES:**

The Board passed on approving the minutes for the meeting held on December 14, 2006 until the next meeting.

ITEM 3: APPOINT NEW DIRECTOR TO THE BOARD:

The Board took no action on this item.

ITEM 4: APPROVE SWORN STATEMENT, OFFICIAL BOND AND OATH OF OFFICE OF NEW DIRECTOR, REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM:

The Board took no action on this item.

ITEM 5: DISCUSS MISSION, OBJECTIVES, FEES, AND ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION:

The Board took no action on this item.

ITEM 6: ADOPT REVISED PERMITTING AND REGISTRATION FORMS AND AUTHORIZE APPROPRIATE ACTION:

Mr. Balcells stated that the form revisions are not complete at this time. He also discussed options for updating the website and making it interactive. The Board considered the options presented and decided to defer any action until a later date.

ITEM 7: DISCUSS AND APPROVE REVISIONS TO LEGISLATION

Kent Burkett discussed pending legislation and the possibility of proposing new legislation during the current legislative session. Directors Pyburn and Felder stated the need for revisions to Section 3602 to allow export fees to be increased.

ITEM 8: ADOPT AMENDED ORDER ESTABLISHING FEES, CHARGES AND PENALTIES:

Director Pyburn made the motion, which was seconded by Director Felder to approve the proposed amendments. The motion passed with all voting in favor.

ITEM 9: DISCUSS BUDGET AND ADOPT AMENDED BUDGET FOR DISTRICT

Kent Burkett reviewed with the Board the budget and current financial statement. Rob Balcells gave an update on the current balance outstanding to URS Corporation at which time Director Felder instructed Mr. Balcells to begin invoicing the District monthly for expenses and for information on terms for a payout of the outstanding balance. Also discussed was a revision to the scope of work for URS for the future and a request that a URS representative continue to attend the GMA 14 meetings.

ITEM 10: REVIEW AND APPROVE PAYMENT OF INVOICES:

Motion by Director Pyburn to approve for payment an invoice from Kennemer, Masters & Lunsford, LLC in the amount of \$1,012.40 for professional services rendered; Seconded by Director Felder to approve with all voting in favor.

Motion by Director Pyburn to authorize a petty cash fund for the purchase of postage stamps and other miscellaneous items. The motion was seconded by Director Felder with all voting in favor.

Motion by Director Felder to approve an invoice from Bay City Office Supply in the amount of \$376.67 for payment; Seconded by Director Ferguson with all voting in favor.

ITEM 11: APPROVE CONTRACT FOR ADMINISTRATIVE CONSULTANT SERVICES

Motion by Director Felder to approve the proposed Contact For Administrative Consultant Services and Scope of Work between the District and Kent Burkett; Motion seconded by Director Pyburn with all voting in favor.

ITEM 12: DISCUSS CURRENT WATER ISSUES AFFECTING BRAZORIA COUNTY:

The Board received an update on the Chocolate Bayou Water Company application for amendment to Certificate of Adjudication No, 12-5322. The public meeting to be held on Thursday, January 25, 2007 by the TCEQ was discussed and Kent Burkett was asked to attend the meeting along with Rob Balcells. Director Felder also asked Kent Burkett and Rob Balcells to set up a meeting with the new County Judge regarding this issue and request the support of the Commissioners' Court, preferably prior to this meeting. Mr. Burkett stated that he will set up this meeting and possibly request a public appearance before the Court at an upcoming meeting.

ITEM 13: RECEIVE PRESENTATION FROM URS CORPORATION:

Rob Balcells previewed the presentation he will make at the meeting on Thursday, January 25, 2007 regarding groundwater availability and surface water needs.

ITEM 14: DISCUSS GMA 14 JOINT PLANNING GROUP MEETING:

Mr. Balcells spoke in regard to the GMA 14 Joint Planning Group and discussion followed.

ITEM 15: RECEIVE REPORTS FROM DIRECTORS:

No reports were presented.

As there were no further matters to be had, upon motion by Director Felder and seconded by Director Pyburn, the Board voted unanimously to adjourn.



*Raymond O. Felder*  
Secretary, Board of Directors