

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

July 12, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 12th day of July, 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

All of said Directors were present, 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, and members of the public as listed on the attached attendance sheet.

The meeting was called to order by Director Ferguson at 2:00 p.m.

Kent Burkett opened the meeting to receive public comments.

Comments were made by the following individuals: Tommy Tomblin, Laura Goolsby, Rebecca Black, Eddie Hulen, C.A. Raymond, Ron Goolsby, Mark Neal, Sarah Walker, Paul Rhodes and Rik Albritton. Most of the comments expressed were opinions either for or against a proposal being considered by the District to require future wells to be cemented to guard against contamination.

ORDER 07-07-01 APPROVE MINUTES OF THE LAST MEETING:

Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on June 14, 2007 be approved as presented. Motion approved with all voting aye.

ITEM 5A. FORMAL REPORT:

Tom Masters of Kennemer, Masters and Lunsford LLC presented the Annual Financial Report for FY 2006.

ORDER 07-07-02 APPROVE ANNUAL FINANCIAL REPORT FOR FY2006:

Motion by Director Garrison, Seconded by Director Ferguson that the Annual Financial Report for FY2006 as presented by Tom Masters of Kennemer, Masters and Lunsford LLC be approved. Motion approved with all voting aye.

ORDER 07-07-03 APPROVE LETTER OF ENGAGEMENT WITH KENNEMER, MASTERS & LUNSFORD LLC TO PERFORM FY2007 FINANCIAL AUDIT:

Motion by Director Garrison, Seconded by Director Felder that the Audit Engagement Letter with Kennemer, Masters & Lunsford LLC to perform the FY2007 Annual Financial Audit be approved. Motion approved with all voting aye.

ORDER 07-07-04 APPROVE INVOICES FOR PAYMENT:

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

ORDER 07-07-05 DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF DISTRICT RULES, AS AMENDED:

Motion by Director Garrison; Seconded by Director Felder that the Board approve the Rules of the Brazoria County Groundwater Conservation District, as amended. Motion to amend by Director Pyburn, Seconded by Director Garrison for discussion, to add to the order that a public hearing be set on September 13th, 2007 at 2:00 p.m. in the District Office regarding proposed additional amendments to the District Rules to include the cementing of wells. The motion was approved with all voting aye.

ORDER 07-07-06 APPROVE REVISIONS TO THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT FEE SCHEDULE:

Motion by Director Garrison; Seconded by Director Pyburn that the Board approve the revisions to the Brazoria County Groundwater Conservation District schedule of fees. Motion approved with all voting aye.

ORDER 07-07-07 DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERLOCAL AGREEMENT WITH HARRIS-GALVESTON SUBSIDENCE DISTRICT AND THE MASTER SERVICE AGREEMENT WITH ESX, INC., REGARDING DISTRICT WEBSITE / DATABASE:

Motion by Director Felder; Seconded by Director Garrison that the Board approve the Agreement with Harris-Galveston Subsidence District to utilize their Permit Tracking System Software. Motion approved with all voting aye. No action was taken in regard to the Master Service Agreement with ESX, Inc., and that matter was tabled.

ORDER 07-07-08 DISCUSSION AND POSSIBLE ACTION REGARDING CORRESPONDENCE WITH BRAZORIA INTERCONNECTOR GAS PIPELINE, LLC:

Motion by Director Felder; Seconded by Director Pyburn that the Board authorize correspondence requesting certain information to Brazoria Interconnector Gas Pipeline, LLC with copies to be sent to the Railroad Commission of Texas and the Texas Commission on Environmental Quality. Motion approved with all voting aye.

ORDER 07-07-09 DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERSHIP IN THE AMERICAN WATER WORKS ASSOCIATION:

Motion by Director Garrison; Seconded by Director Pyburn that the Board authorize membership in the American Water Works Association and the appropriate membership fee. Further, that Kent Burkett be appointed to serve as the member to represent the District. Motion approved with all voting aye.

ORDER 07-07-010 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Garrison, Seconded by Director Felder that the public hearing regarding the following permit applications be OPENED. Motion approved with all voting aye.

1. Chivly Kaing Pich dba/ Bernard Grocery
4127 FM 2611 @ Churchill Bridge, Brazoria, TX 77422
Existing public well serving convenience store
2. Best Sea Pack of Texas, Inc.
P. O. Box 139, Danbury, TX 77534
Existing wells at 12901 CR 171 supplying water to processing plant

3. Hawk Roofing
P. O. Box 941, Pearland, TX 77588
New commercial well at 4225 CR 60A in Rosharon
4. Cherry Crushed Concrete
1806 Wooten Road, Pearland, TX 77584
New commercial well at 6802 CR 190 in Manvel
5. Venoco, Inc.
370 17th Street, Suite 2950, Denver, Colorado 80202
New supply well at Hastings Field in Alvin
6. Strouhal Tires
14770 SH 288, Pearland, TX 77584
New commercial well serving site
7. Mike McIntosh
4111 FM 2351, Friendswood, TX 77546
New commercial well at 3626 CR 203 in Liverpool
8. BSH Development
6627 Scott, Pearland, TX 77581
New commercial well at 4403 FM 1128 in Pearland
9. Brazoria County Sheriff's Department / Detention Center
3602 CR 45, Angleton, TX 77515
Existing well serving facilities

ORDER 07-07-11 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Garrison, Seconded by Director Felder that the public hearing regarding the listed permit applications be CLOSED. Motion approved with all voting aye.

ORDER 07-07-12 APPROVE PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Ferguson that the following permit applications be approved. Motion approved with all voting aye.

1. Chivly Kaing Pich dba/ Bernard Grocery
4127 FM 2611 @ Churchill Bridge, Brazoria, TX 77422
Existing public well serving convenience store
2. Best Sea Pack of Texas, Inc.
P. O. Box 139, Danbury, TX 77534
Existing wells at 12901 CR 171 supplying water to processing plant
3. Hawk Roofing
P. O. Box 941, Pearland, TX 77588
New commercial well at 4225 CR 60A in Rosharon

4. Cherry Crushed Concrete
1806 Wooten Road, Pearland, TX 77584
New commercial well at 6802 CR 190 in Manvel
5. Venoco, Inc.
370 17th Street, Suite 2950, Denver, Colorado 80202
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New commercial well at 4403 FM 1128 in Pearland
9. Brazoria County Sheriff's Department / Detention Center
3602 CR 45, Angleton, TX 77515
Existing well serving facilities

ORDER 07-07-13: SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Ferguson that the following permit applications be set for hearing at the next meeting of the Board of Directors on **Thursday, August 9, 2007 at 2:00 p.m.** in the District's Office and that the applicants be duly notified. Motion approved with all voting aye.

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

ORDER 07-07-14 ADJOURN:

As there were no further matters to be had, Director Garrison made the motion to adjourn. The motion was seconded by Director Ferguson. All present voting aye. The meeting was adjourned.

Raymond D. Felder, Secretary
Board of Directors