

MINUTES OF REGULAR MEETING
OF
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

June 8, 2006

THE STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

The Board of Directors of Brazoria County Groundwater Conservation District, met in regular session, open to the public, on the 8th day of June, 2006, at the Brazoria County Courthouse, West Annex, 451 N. Velasco Street, 1st Floor Conference Room, Angleton, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Dennis Davenport	President
Michael O'Day	Vice President
Raymond Felder	Secretary
John Pyburn	Assistant Secretary
Leo Mikeska	Director

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

Also present were the following: Rob Balcells and Craig Pederson of URS Corporation ("URS"); and Stephen M. Robinson and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

Director Davenport called the meeting to order.

RECEIVE PUBLIC COMMENTS

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

APPROVE MINUTES

The Board next considered approving the minutes of the April 13, 2006, and May 11, 2006, meetings. Upon a motion made by Director Felder and seconded by Director O'Day, the Board unanimously approved the minutes as written.

REVIEW AND APPROVE PAYMENT OF INVOICES

Mr. Balcells next reviewed a summary draft invoice, a copy of which is attached, and the budget status of tasks performed by URS from January to June 2006. Mr. Pederson respectfully asked the Board to move forward with a request for funding from the Brazoria County Commissioners Court. No action was taken by the Board.

DISCUSS MISSION, OBJECTIVES, DRAFT INITIAL RULES, FEES, ADMINISTRATION, BUDGET, BOOKKEEPER, AND NOTICE TO DISTRICT CONSTITUENTS

The Board discussed fee structures, budgeting, billing, and administrative options. The Board reviewed the draft initial rules distributed by ABHR and requested revisions. Following discussion, the Board concurred to finalize the rules to include revisions as discussed and publish notice of a public hearing for the week of July 10th to be held in the Commissioners Court, if available.

RECEIVE REPORT ON UPPER GULF COAST AQUIFER (GMA 14) JOINT PLANNING GROUP MEETING

Mr. Balcells and Mr. Pederson reported on the Upper Gulf Coast Aquifer (GMA 14) Joint Planning Group Meeting held on May 23, 2006. No action was taken by the Board.

RECEIVE REPORTS FROM DIRECTORS

No reports from Directors were presented.

Upon a motion made by Director O'Day and seconded by Director Felder, the Board adjourned.

(SEAL)



John C. Pederson
ASST Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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