

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

June 14, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 14th day of June, 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 except for Director Felder, 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, Patrick O'Day of O'Day Drilling Co., John Lowman with the Brazosport Facts, Kevin Krauss of Schlumberger, Michael McCabe of INEOS, Mark Neal, Attorney at Law and John P. Davison of Davison Water Well. Several others attended the meeting, but did not sign the attendance sheet.

The meeting was called to order by Kent Burkett, and the meeting was opened to receive public comments. None were made.

ORDER 07-06-01 APPROVE MINUTES:

Upon duly made Motion and Second, the Minutes from the meeting on May 10, 2007 were approved as presented with all present voting aye.

ORDER 07-06-02 APPROVE INVOICES FOR PAYMENT:

Upon duly made Motion and Second, the invoices presented were approved for payment with all present voting aye.

**ORDER 07-03-03 APPROVE ADMINISTRATIVE CONSULTANT
CONTRACT:**

Upon duly made Motion and Second, the Board approved the contract for administrative consultant services with Kent Burkett with all present voting aye.

ORDER 07-06-04 APPROVE PUBLIC APPEARANCE POLICY:

Upon duly made Motion and Second, the Board approved a Public Appearance Policy limiting appearances by members of the public during meetings of the Board of Directors to a five minute limitation on presentations with all present voting aye.

ORDER 07-06-05 BCGCD WEBSITE/DATABASE PROPOSAL FROM ESX, INC.:

This item was tabled.

ORDER 07-06-06 APPROVE PERMIT APPLICATIONS:

Upon duly made Motion and Second, the following permit applications were approved with all present voting aye.

1. San Bernard River RV Park
415 CR 629, Brazoria, Texas 77422
c/o Robert & Eveline Nachtegaele / 150 Pacific, Angleton, TX 77515
Existing well supplying water to RV park
2. INEOS USA, LLC
P. O. Box 1488, Alvin, Texas 77512-1488
Existing wells @ Stratton Ridge and Chocolate Bayou facilities
3. Monarch Utilities, Inc,
2700 Pecan Street, Pflugerville, Texas 78660
Existing public water supply well @ SW corner of CR 510 & Bernard Oaks Street, Brazoria
4. DSM Nutritional Products, Inc.
1000 CR 227A, Freeport, Texas 7541
Existing well supplying water to industrial site
5. Tricor Builders LLC
P. O. Box 540425, Houston, Texas 77254
Existing public supply well @ 4019 Chance Lane, Rosharon, TX
6. Schlumberger Reservoir
14910 Airline, Rosharon, Texas 77583
Existing public supply well @ FM 1462 & CR 48, Rosharon
7. Dalton Investments
P. O. Box 50, Thompson, Texas 77481
New commercial well being drilled @ 7650 N. CR 48
8. AT & T
7023 DelBello Road, Manvel, TX 77578
New commercial well to be drilled @ site

9. Marvel Bible Chapel
4230 FM 1128, Pearland, Texas 77584
New public well to be drilled @ site
10. Ray Whaley (Robin Cove Subdivision)
P. O. Box 984, Pearland, Texas 77588
Existing public supply well @ 1914 Roy Road, Pearland
11. Silverlake Church
1865 Cullen Blvd., Pearland, Texas 77581
Existing public supply well at facility
12. Brazosport I.S.D.
200 Lakeview Drive, Clute, Texas 77531
Existing public supply well at 7351 Stephen F. Austin Road in
Jones Creek (S.F. Austin Elementary)
13. Quadvest LP
P. O. Box 409, Tomball, Texas 77377-0409
New public supply well to be drilled at 519 Chenango Drive,
Angleton (Chenango Ranch)
14. Quadvest LP
P. O. Box 409, Tomball, Texas 77377-0409
Existing public supply well @ 2623 ½ FM 1462 W, Rosharon, Texas
(Suncreek Ranch)
15. Quadvest LP
P. O. Box 409, Tomball, Texas 77377-0409
Existing public supply well @ 27105 ½ Cypress Hill Drive, Rosharon,
Texas (Suncreek Estates)
16. Shadow Creek Ranch, M.,F.
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406
9 existing wells used for lake make-up and landscaping at Shadow Creek
Ranch Subdivision in Pearland
17. Southern Trails Subdivision
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406
2 existing wells used for lake make-up on CR 92, Pearland
18. The Lakes at Edgewater Estates
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406
2 existing wells used for lake make-up and landscaping at Raylene Drive and
Irish Shores Lane, Pearland
19. River Run Water System
c/o D. Ray Young, Receiver, 17230 Huffmeister, Suite A,
Cypress, Texas 77429
Existing public water system well @ 326 CR 461B, Brazoria, Texas

ORDER 07-06-07: SET HEARING DATE FOR PERMIT APPLICATIONS:

Upon duly made Motion and Second the following permit applications were set for hearing at the next meeting of the Board of Directors on **Thursday, July 12, 2007 at 2:00 p.m.** in the District's Office with the applicants to be duly notified with all present 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

ANNOUNCEMENTS:

Director Pyburn stated that he would like for the Board to consider joining the American Water Well Association and requested information from the Texas Groundwater Association regarding current rules on the plugging of wells. He also stated he would like for the Board to address the subjects of permit transfers and the District's current fee and fee payment schedule and eliminate the need for emergency permits by authorizing immediate approval of

administratively complete permit applications upon receipt with official approval by the Board to follow at a Board of Directors meeting.

ORDER 07-06-08 ADJOURN:

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

Raymond D. Felder, Secretary
Board of Directors