

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

April 14, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10<sup>th</sup> day of April, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2<sup>nd</sup> 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.

The meeting was called to order by Director Ferguson at 4:00 p.m.

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

**ORDER 08-04-01    APPROVE MINUTES:**

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on March 13, 2008 be approved as presented. Motion approved with all present voting aye.

**ORDER 08-04-02    APPROVE INVOICES FOR PAYMENT:**

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

**FINANCIAL REPORT AND BUDGET SUMMARY:**

The Statement of Revenues, Expenditures and Changes in Fund as of April 09, 2008 was reviewed. No action was taken.

**ORDER 08-04-03 APPROVE RENEWAL OF SERVICE AGREEMENT**

Motion by Director Pyburn; Seconded by Director Felder that the Board approve the renewal of the service contract with Brazoria County Office Supply for maintenance of the office fax/copier for an additional 12 month period in the amount of \$31.00 per mo. The motion was approved with all present voting aye.

**ORDER 08-04-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

- 1. City of West Columbia Municipal well #1 . Clay Street (Renewal)
- 2. City of West Columbia Municipal well #2- Loggins Street (Renewal)
- 3. City of West Columbia Municipal well #3 . North 17<sup>th</sup> St. (Renewal)

Motion approved with all present voting aye.

**ORDER 08-04-05 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Mudd; Seconded by Director Ferguson that the public hearing regarding applications for permits/renewals received be **CLOSED**. Motion approved with all present voting aye.

**ORDER 08-04-06 APPROVE PERMIT APPLICATIONS:**

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

- 1. City of West Columbia Municipal well #1 . Clay Street (Renewal)
- 2. City of West Columbia Municipal well #2- Loggins Street (Renewal)
- 3. City of West Columbia Municipal well #3 . North 17<sup>th</sup> St. (Renewal)

Motion approved with all present voting aye.

**ORDER 08-04-07 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Mudd that a public hearing to consider approval of permit applications be set for the next meeting of the Board of Directors on **Thursday, May 08, 2008 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ORDER 08-04-08 SET HEARING DATE TO CONSIDER AMENDMENTS TO DISTRICT RULES:**

Motion by Director Pyburn, Seconded by Director Felder that a public hearing to consider amendments to the District Rules pertaining to penalties for late payment of fees be set for **Thursday, May 08, 2008 at 4:00 p.m.** in the District Office and duly published and posted. Motion approved with all present voting aye.

**ORDER 08-04-09 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Ferguson. All present voting aye. The meeting was adjourned at 4:36 p.m.

Approved this 8<sup>th</sup> day of May, 2008

*Raymond D. Felder*

Raymond D. Felder, Secretary  
Board of Directors