

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

December 13, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met on the 13th day of December, 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, with the exception of Director Pyburn and 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, Chris Tadlock of ESX, Inc., and Sherri McElwee of GC Engineering

The meeting was called to order by Director Ferguson at 2:05 p.m.

ORDER 07-12-01 APPROVE MINUTES:

Motion by Director Mudd, Seconded by Director Felder that the Minutes from the meeting on November 8, 2007 be approved as presented. Motion approved with all present voting aye.

FORMAL REPORTS:

A. Chris Tadlock with ESX, Inc. updated the Board of the progress of the website/database upgrade. The website hosting will be switched over before the end of December and the permit and registration forms will be interactive, allowing customers to complete and submit their forms electronically.

ORDER 07-012-02 APPROVE INVOICES FOR PAYMENT:

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

FINANCIAL REPORT AND BUDGET SUMMARY:

Kent Burkett briefed the Board on the current financial status of the District.

ORDER 07-012-03 LEGAL COUNSEL FOR THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT:

Motion by Director Mudd; Seconded by Director Felder for discussion. Director Felder asked that the Board be allowed to meet briefly in closed session. At 2:36 p.m. the Board reconvened in open session. Upon motion by Director Ferguson, Seconded by Director Felder, the Board authorized Kent Burkett to enter into negotiations and draft a contract with attorney Laurence Boyd of Angleton for legal services for the District. The motion was approved with all present voting aye.

ORDER 07-12-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mudd that the Board open the public hearing to consider the approval of permit applications as follows:

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| 1. | Handi Plus 7335 | 17230 Morris, Manvel | Public Supply well |
| 2. | Azurite, Inc. | 911 SH 35, Liverpool | Commercial well |
| 3. | Gerald Olson | 1079 CR 30N, Angleton | Industrial well |
| 4. | Earl Onitsuka | 1075 CR 30N, Angleton | Industrial well |
| 5. | Tricor Builders | 4202 Chance Lane, Iowa Col. | Industrial well |
| 6. | Oyster Creek Estates | 111 Creek Drive, Freeport
111 Creek Drive, Freeport | Public Supply well
Public Supply well #2 |
| 7. | The Old Place
Mary Wisnoski | 8909 W. Broadway, Pearland | Commercial well |
| 8. | Gene's Country Store | 17603 Pearland Sites Rd.
Pearland | Public Supply well |
| 9. | Bag-A-Bag
Naqsh Investments | 6748 FM 521, Brazoria | Public Supply well |
| 10. | Brazoria County
M.U.D. #55 | CR 65 @ CR 56, Iowa Colony | Public supply well |
| 11. | Mammoth Properties | 330 Dixie Drive, Lake Jackson | Dive Lake well |
| 12. | Johnson's Water Svc. | 1608 Oleander St., Rosharon | Public Supply well |
| 13. | Vernor Material | FM 524, Old Ocean | Industrial well |

14.	PT Food Mart	SH 6 @ CR 99, Alvin	Public Supply well
15.	David Roessler	4211 Chance Drive, Rosharon	Commercial well
16.	Thousand Oaks Partners	SH 288B S, Angleton SH 288B S, Angleton	Irrigation well (comm.) Public Supply well
17.	ConocoPhillips Co.	SH 35 & FM 524, Old Ocean SH 35 & FM 524, Old Ocean SH 35 & FM 524, Old Ocean SH 35 & FM 524, Old Ocean SH 35 & FM 524, Old Ocean	Public Supply well Industrial well Public Supply well Public Supply well Public Supply well

Motion approved with all present voting aye.

ORDER 07-12-05 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Ferguson that the Board close the public hearing to consider approval of permit applications.

Motion approved with all present voting aye.

ORDER 07-12-06 APPROVE PERMIT APPLICATIONS:

Motion by Director Mudd; Seconded by Director Felder that the permit applications as presented be approved with the exception of #1, which is tabled until the next meeting. Motion approved with all present voting aye.

ORDER 07-12-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mudd; Seconded by Director Felder that a public hearing be set at the next meeting of the Board of Directors on **Thursday, January 10, 2008 at 2:00 p.m.** in the District's Office to consider approval of permit applications and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 07-12-08 ADJOURN:

As there were no further matters to be had, Director Felder made the motion to adjourn. The motion was seconded by Director Ferguson with all present voting aye. The meeting was adjourned at 2:50 p.m.

Raymond D. Felder, Secretary
Board of Directors

