

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

January 10, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met on Thursday, the 10th day of January, 2008, 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 Directors Pyburn and 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 2:04 p.m.

Director Ferguson opened the meeting to receive public comments.

ORDER 08-01-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on December 13, 2007 be approved as presented. Motion approved with all present voting aye.

ORDER 08-01-02 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 Board reviewed the current Statement of Revenues, Expenditures and Changes in Fund as of January 9, 2008. No formal action was taken.

ORDER 08-01-03 APPROVE CONTRACT TO PROVIDE LEGAL SERVICES FOR THE DISTRICT:

Motion by Director Mudd; Seconded by Director Felder that the Board approve the contract with Laurence E. Boyd, Attorney at Law, to provide legal consulting services to the District per the terms and conditions as stated in RFSQ #100807, dated November 5, 2007, contingent upon negotiated scope of work and fee structure per project. The motion was approved with all present voting aye.

ORDER 08-01-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

1.	Rich Koeppen	4411 CR 418, Manvel	Ind./Comm. well
2.	Golfcrest Country Club	2601 Green Tee Drive, Pearland	Golf course well
3.	La Casita Restaurant	18043 CR 127, Pearland	Public supply well
4.	Kountry Korner	5281 CR 353, Brazoria	Public supply well
5.	Town of Holiday Lakes	209 Alaska, Holiday Lakes	Public supply well
6.	Hilcorp	CR 359, Old Ocean	Ind./Comm. well

Motion approved with all present voting aye.

ORDER 08-01-05 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

ORDER 08-01-06 APPROVE PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mudd that the permit applications as presented be approved with the following exceptions:

That item #5 be tabled until all information is complete. Further, that item #2 be exempted from the payment of export fees based on usage being for irrigational use and not for resale.

Motion approved with all present voting aye.

ORDER 08-01-07 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Mudd that a public hearing be set regarding permit applications at the next meeting of the Board of Directors on **Thursday, February 14, 2008 at 2:00 p.m.** in the District Office and that the applicants be duly notified.

Motion approved with all present voting aye.

ORDER 08-01-08 ADJOURN:

As there were no further matters to be had, a motion to adjourn was made by Director Felder and seconded by Director Mudd. The motion was unanimously approved and the meeting was adjourned at 3:11 p.m.

/s/ Raymond D. Felder
Raymond D. Felder, Secretary
Board of Directors