

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

July 17, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10<sup>th</sup> day of July, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2<sup>nd</sup> Floor, Suite 140, 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
Patrick O'Day	Director

All of said Directors were present except for Director Ferguson, 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 and Mike Perkey, candidate for contracted field inspector for the District.

The meeting was called to order by Director Pyburn at 4:10 p.m.

The meeting was opened to receive public comments. There were no persons wishing to speak.

**ORDER 08-07-01 APPROVE MINUTES:**

Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on June 12, 2008 be approved as presented. Motion approved with all present voting aye.

**ORDER 08-07-02 APPROVE INVOICES FOR PAYMENT:**

Motion by Director Felder; Seconded by Director Pyburn 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 June 7, 2008 was reviewed. No action was taken.

### **ORDER 08-07-03 APPROVE INTERLOCAL AGREEMENT FOR GOVERNMENTAL FUNCTIONS AND SERVICES RELATED TO JOINT PLANNING IN GMA 14**

Motion by Director Mudd; Seconded by Director Felder that the Board approve an Interlocal Agreement For Governmental Functions and Services Related To Joint Planning in GMA 14 and authorize a joint participation commitment contribution amount of \$4,475,00. A motion to amend was made by Director Felder and seconded by Director Mudd that the order be amended to reflect the contribution amount read, in an amount not to exceed \$4,475.00. The amended motion was approved with all present voting aye.

### **ORDER 08-07-04 APPROVE CONTRACT FOR INDEPENDENT CONTRACTOR:**

Motion by Director Mudd, Seconded by Director Felder that the Board approve the Contract For Independent Contractor in regard to the identification of water systems not in compliance with District requirements with Mike Perkey. Motion approved with all present voting aye.

### **ORDER 08-07-05 APPROVE CONTRACT REGARDING MANAGEMENT PLAN**

Motion by Director Mudd, Seconded by Director Pyburn that the Board approve a proposal with URS Corporation for preparation of the Brazoria County Groundwater Conservation District Management Plan with terms to be negotiated by General Manager.

### **ORDER 08-07-06 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

- a. Anchor Road Mobile Home Park (Original application for existing well)
- b. Columbia-Brazoria ISD (Original applications for existing wells)
- c. Diane's Mobile Home Park (Original application for existing well)

- d. John's Countryette (Original application for existing well)
- e. Rodeo Palms (New well)
- f. Sam's Country Store (Original application for existing well)
- g. Susie's Corner (Original application for existing well)

Motion approved with all present voting aye.

**ORDER 08-07-07 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**ORDER 08-07-08 APPROVE PERMIT APPLICATIONS:**

Motion by Director Mudd; Seconded by Director O'Day that the permit applications presented be approved as follows:

- a. Anchor Road Mobile Home Park
- d. John's Countryette
- e. Rodeo Palms
- f. Sam's Country Store

The Board deferred action regarding applications b, c and g pending receipt of additional information and/or fees. Motion approved with all present voting aye.

**ORDER 08-07-09 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider approval of permit applications be set for the next meeting of the Board of Directors on **Thursday, August 14, 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 08-07-10 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mudd with all present voting aye. The meeting was adjourned at 5:07 p.m.

Approved this 14<sup>th</sup> day of August, 2008

/s/ Raymond D. Felder  
Raymond D. Felder, Secretary

## Board of Directors