

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

June 12, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 12<sup>th</sup> day of June, 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

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, Sherry Plentl, Administrative Assistant for the District, State Representative Mike O'Day, County Commissioner Mary Ruth Rhodenbaugh, Patrick and Katie O'Day and Mike Perkey.

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

The meeting was opened to receive public comments. There were none who wished to address the Board.

**ORDER 08-06-01    APPROVE MINUTES:**

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting held on May 8, 2008 be approved as presented. Motion approved with all present voting aye.

**ORDER 08-06-02    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 11, 2008 was reviewed.

**ORDER 08-06-03 ACCEPT LETTER OF RESIGNATION AND APPROVE APPOINTMENT TO THE BOARD OF DIRECTORS**

Motion by Director Pyburn; Seconded by Director Felder that the Board accept the letter of resignation tendered by Director Glenn Garrison and approve the appointment of Patrick O'Day to serve the remaining unexpired term and that all necessary documents and expenses relating thereto be approved. The motion was approved with all present voting aye. Director O'Day was at this time administered the oath of office and assumed his position as a voting member of the Board.

**DISCUSS CONTRACT FOR INDEPENDENT CONTRACTOR:**

The Board discussed a contract for independent contractor regarding the identification of water systems not in compliance with the District's requirements. Mr. Mike Perkey, potential contractor, participated in the discussion. Action regarding this item was tabled until a later date.

**ORDER 08-06-04 APPROVE RENEWAL OF CONTRACT FOR ADMINISTRATIVE CONSULTANT**

Motion by Director Mudd, Seconded by Director Felder that the Board approve the renewal of the Contract For Administrative Consultant for the District with Kent Burkett. The motion was approved with all voting aye.

**ORDER 08-06-05 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

1. A Place To Grow Day Care Center Existing well serving facility @ 5134 Bailey Road, Pearland (2 . 1 yr. permits 07 & 08)
2. Rice-Tec Existing well serving office facility @ 1925 FM 2917, Alvin (2 . 1 yr. permits/ 07 & 08)

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| 3. | Ted Heitman                    | New Well @ 19948 SH 35, Alvin serving retail ATV sales facility  |
| 4. | City of Surfside Beach         | 2 Municipal Wells (Renewals)<br>2815 Swan Lake & 202 Yucca East  |
| 5. | Felder Water Well & Pump Svc.  | Existing well serving office/sales facility @<br>17276 FM 523, Angleton<br>(2 . 1 yr. permits / 07 & 08)         |
| 6. | Woodland Ridge Water Systems   | Existing commercial well serving 12 taps<br>@ 1524 McFadden Road, Angleton<br>(2 . 1 yr. permits / 07 & 08)      |
| 7. | Angleton North Shopping Center | Existing commercial well serving strip<br>center @ 944 Henderson Road, Angleton<br>(2 . 1 yr. permits / 07 & 08) |
| 8. | Checkers Mini Mart             | Existing well serving convenience store @<br>21702 FM 524, Old Ocean<br>(2- 1 yr. permits / 07 & 08)             |
| 9. | Charles Nichols                | New commercial well (emergency) @<br>19948 SH 35 North, Alvin, Texas   |

Motion approved with all present voting aye.

**ORDER 08-06-06 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

**ORDER 08-06-07 APPROVE PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Pyburn that upon the recommendation of District staff that the applications presented are administratively complete, the permit applications as presented be approved.

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| 1. | A Place To Grow Day Care Center | Existing well serving facility @ 5134 Bailey Road, Pearland (2 . 1 yr. permits 07 & 08)  |
| 2. | Rice-Tec                        | Existing well serving office facility @ 1925 FM 2917, Alvin (2 . 1 yr. permits/ 07 & 08) |
| 3. | Ted Heitman                     | New Well @ 19948 SH 35, Alvin serving retail ATV sales facility                          |
| 4. | City of Surfside Beach          | 2 Municipal Wells (Renewals)<br>2815 Swan Lake & 202 Yucca East                          |

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| 5. | Felder Water Well & Pump Svc.  | Existing well serving office/sales facility @<br>17276 FM 523, Angleton<br>(2 . 1 yr. permits / 07 & 08)         |
| 6. | Woodland Ridge Water Systems   | Existing commercial well serving 12 taps<br>@ 1524 McFadden Road, Angleton<br>(2 . 1 yr. permits / 07 & 08)      |
| 7. | Angleton North Shopping Center | Existing commercial well serving strip<br>center @ 944 Henderson Road, Angleton<br>(2 . 1 yr. permits / 07 & 08) |
| 8. | Checkers Mini Mart             | Existing well serving convenience store @<br>21702 FM 524, Old Ocean<br>(2- 1 yr. permits / 07 & 08)             |
| 9. | Charles Nichols                | New commercial well (emergency) @<br>19948 SH 35 North, Alvin, Texas   |

Motion approved with all present voting aye.

**ORDER 08-06-08 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Felder that a public hearing to consider approval of permit applications be set for the next meeting of the Board of Directors on **Thursday, July 10, 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 08-06-09 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 4:55 p.m.

Approved this 10<sup>th</sup> day of July, 2008

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

