

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

March 25, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13th day of March, 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

Directors Ferguson and Pyburn were absent. Directors Felder, Mudd and Garrison were present 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, and Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott, LLP.

The meeting was called to order at 2:01 p.m.

The meeting was opened to receive public comments. There was no one present wishing to speak.

ORDER 08-03-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on February 14, 2008 be approved as presented. Motion approved with all present voting aye.

ORDER 08-03-02 APPROVE INVOICES FOR PAYMENT:

Motion by Director Mudd; Seconded by Director Garrison 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 March 12, 2008 was reviewed. No action was taken.

ORDER 08-03-03 APPROVE CONTRACT FOR COLLECTION OF DELINQUENT FEES:

Motion by Director Garrison; Seconded by Director Mudd that the contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for the collection of delinquent fees be approved contingent upon the scheduling and holding of a public hearing and approval to amend the rules and fee schedule for the District to authorize the 30% collection fee and collection costs; and further authorize the mailing of one final notice to non-compliant account owners before further legal action is taken. Motion approved with all present voting aye.

ORDER 08-03-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

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|----|-----------------------------|--|
| 1. | C.B.L. & Associates | Landscaping irrigation well at 11000 S. Broadway, Pearland |
| 2. | Boy Scouts Bay Area Council | Public supply well @ Camp Karankawa, Sweeny |
| 3. | City of Richwood | Municipal well – 720 N. Mahan, Clute |
| 4. | City of Richwood | Municipal well – 966 Brazosport Boulevard, Clute |
| 5. | City of Richwood | Municipal well – 966 Brazosport Boulevard, Clute |

Motion approved with all present voting aye.

ORDER 08-03-05 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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

ORDER 08-03-06 APPROVE PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Felder that pursuant to staff recommendations that all applications listed are administratively complete and all fees are paid, that the permit applications as presented be **APPROVED**.

1. C.B.L. & Associates Landscaping irrigation well at 11000 S. Broadway, Pearland
2. Boy Scouts Bay Area Council Public supply well @ Camp Karankawa, Sweeny
3. City of Richwood Municipal well – 720 N. Mahan, Clute
4. City of Richwood Municipal well – 966 Brazosport Boulevard, Clute
5. City of Richwood Municipal well – 966 Brazosport Boulevard, Clute

Motion approved with all present voting aye.

ORDER 08-03-07 SET PUBLIC HEARING FOR PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Felder that a public hearing be set for the next meeting of the Board of Directors on **Thursday, April 10, 2008 at 4:00 p.m.** in the District Office to consider approval of permit applications / renewals and that the applicants be duly notified:

Motion approved with all present voting aye.

ORDER 08-03-08 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Garrison and seconded by Director Felder. All present voting aye. The meeting was adjourned at 2:55 p.m.

/s/ Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors

Minutes approved by the Board on 4/10/08.