

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

October 11, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 11th day of October, 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

Directors Ferguson, Felder and Garrison were present, thus constituting a quorum. Directors Pyburn and Mudd were absent.

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 2:00 p.m.

ORDER 07-010-01 APPROVE MINUTES:

Motion by Director Garrison, Seconded by Director Felder that the Minutes from the public hearing and regular meeting on September 13, 2007 be approved as presented. Motion approved with all present voting aye.

ORDER 07-010-02 APPROVE INVOICES FOR PAYMENT:

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

ITEM 4A2: FINANCIAL REPORT AND BUDGET SUMMARY:

Review and discussion regarding current financial report and budget.

**ORDER 07-010-03 AUTHORIZATION TO ADVERTISE FOR RFSQ #10000807-
LEGAL SERVICES FOR BRAZORIA COUNTY
GROUNDWATER CONSERVATION DISTRICT:**

Motion by Director Garrison; Seconded by Director Felder that the Board authorize advertising for RFSQ #1000807 – Legal Services for Brazoria County Groundwater Conservation District. The motion was approved with all present voting aye.

**ITEM 4B2: DISCUSSION AND POSSIBLE ACTION REGARDING
SCOPE OF WORK WITH REGARD TO GROUNDWATER
REPORT:**

Discussion regarding scope of work with regard to groundwater report regarding contamination and well construction evaluation. No action was taken and the matter was tabled.

**ORDER 07-010-04 OPEN PUBLIC HEARING REGARDING PERMIT
APPLICATIONS:**

Motion by Director Garrison; Seconded by Director Felder that the public hearing to consider well permit applications be **OPENED** to consider the following applications. Motion approved with all present voting aye.

1. Zachry Construction Corporation
1194 CR 723 (Quintana Island)
Freeport, Texas 77541
Existing industrial well
2. BASF Corporation
602 Copper Road
Freeport, Texas 77541
Existing public supply well @ 218 SH 332- Clute
3. Town of Quintana
814 N. Lamar
Quintana, Texas 77541
Existing municipal well @ 8th St. & Lamar
4. Rotary Park Foundation
6810 CR 172
Alvin, Texas
Existing public supply well
5. First Baptist Church of Wild Peach
4895 CR 353
Brazoria, Texas 77422
Existing public supply well serving facility

6. National Convenience Stores, Inc. (Valero)
P O Box 69600
San Antonio, Texas 78269
Existing public supply well @ Stop N Go #2351 in Old Ocean
7. Behavior Training Research
3941 CR 736B
Manvel, Texas 77578
Existing public supply well at facility
8. C & E Corporation
5435 CR 58
Manvel, Texas 77578
Existing public supply well at facility
9. Willow Manor Park
3900 CR 48
Rosharon, Texas 77583
Existing multi-family well
10. Twin Lakes Club, Inc.
P. O. Box 392
Guy, Texas 77444
Existing public supply well @20315 Lake Forest Dr. in Guy
11. Diamond Ice Co., Inc.
2526 Westminister
Pearland, Texas 77581
Existing public supply well @ 2401 Smith Ranch Rd., Pearland
12. North Loop 197, Inc., dba Red Oak #102
6735 Highway 35 South
Alvin, Texas 77511
Existing public supply well at SH 35 & FM 2917
13. Turtle Cove Lot Owner's Assn., Inc.
116 Galley Way
Freeport, Texas 77541
Existing public supply wells #1 & #2 @ CR 690A & Galley Way
14. Tommy & Gracie Fletcher (Countryside Mobile Home Park)
P. O. Box 972
Brazoria, Texas 77422
Existing public supply well @21101 N. Highway 36, Brazoria

ORDER 07-010-05 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Ferguson that the public hearing to consider the well permit applications as presented be **CLOSED**. Motion approved with all present voting aye.

ORDER 07-010-06 APPROVE PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Ferguson that the well permit applications as presented be approved with the exception of applications #4 and #14 being approved contingent upon the receipt of requested additional information. Motion approved with all present voting aye.

ORDER 07-010-07 SET PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Felder that the Board set a public hearing regarding applications for well permits at the next regular meeting of the Board of Directors on November 8, 2007 at 2:00 p.m. in the District Office, and that the applicants to be duly notified. Motion approved with all present voting aye. Motion approved with all present voting aye.

ORDER 07-010-08 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 3:10 p.m.

Raymond D. Felder, Secretary
Board of Directors