

**MINUTES OF THE PUBLIC HEARING  
OF THE  
BRAZORIA COUNTY GROUNDWATER CONSERVATION  
DISTRICT**

May 8, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met on the 8<sup>th</sup> day of May, 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, for the purpose of conducting a Public Hearing regarding the proposed rules, as amended, of the Brazoria County Groundwater Conservation 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 with the exception of Director Mudd.

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, Tom Masters of Kennemer, Masters & Lunsford, and County Commissioner Mary Ruth Rhodenbaugh.

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

**ORDER 08-05-01 OPEN PUBLIC HEARING REGARDING ADOPTION OF  
DISTRICT RULES, AS AMENDED:**

Motion by Director Pyburn, Seconded by Director Felder that the public hearing be **OPENED**. Motion approved with all present voting aye.

The floor was opened for public comment in regard to the proposed rules of the Brazoria County Groundwater Conservation District, as amended:

**ORDER 08-05-02 CLOSE PUBLIC HEARING REGARDING ADOPTION OF  
DISTRICT RULES, AS AMENDED:**

Motion by Director Garrison; Seconded by Director Felder that the public hearings be **CLOSED**. Motion approved with all present voting aye.

**ORDER 08-05-03    DISCUSSION AND POSSIBLE ACTION REGARDING  
ADOPTION OF DISTRICT RULES, AS AMENDED:**

Motion by Director Garrison; Seconded by Direct Pyburn that the Board approve the adoption of the District rules, as amended. The motion was approved with all present voting aye.

**ORDER 08-05-04    ADJOURN:**

A motion was made by Director Felder and seconded by Director Ferguson that the public hearing be adjourned. Motion approved with all present voting aye. The public hearing was adjourned at 4:03 p.m.

**APPROVED this 12<sup>th</sup> day of June, 2008**

***Raymond D. Felder***\_\_\_\_\_

Raymond D. Felder, Secretary  
Board of Directors