

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

September 13, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 13th day of September, 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

All of said Directors were present, 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, State Representative Mike O'Day, County Commissioner Mary Ruth Rhodenbaugh, Mark Galvan of ESX, Inc., and others as listed on the attached attendance sheet.

The meeting was called to order by Director Ferguson at 3:10 p.m.

ORDER 07-09-05: APPROVE MINUTES

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on August 9, 2007 be approved as presented. Motion approved with all voting aye, except for Directors Garrison and Ferguson who abstained from voting due to being absent at the August 9th meeting.

ORDER 07-09-06: APPROVE INVOICES FOR PAYMENT

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

ORDER 07-09-07: APPROVE FY2008 BUDGET

Motion by Director Felder; Seconded by Director Pyburn that the Board approve the adoption of the FY 2008 Budget as presented. The motion was approved with all voting aye.

ORDER 07-09-08: APPROVE ADOPTION OF ORDER ESTABLISHING FEES, CHARGES AND PENALTIES, AS AMENDED

Motion by Director Pyburn; Seconded by Director Felder that the Board approve the adoption of the Order Establishing Fees, Charges and Penalties, as Amended. Motion approved with all voting aye.

ORDER 07-09-09: APPROVE MASTER SERVICE AGREEMENT WITH ESX, INC.

Motion by Director Garrison; Seconded by Director Felder that the Board approve the Master Service Agreement with ESX, Inc., with regard to the District Website / Database, for an amount not to exceed \$8,000.00 plus an annual \$1,800.00 hosting fee, contingent upon final approval of District counsel, and approve the invoice in the amount of \$2,000.00 for the initial payment to begin work on the project. Motion approved with all voting aye.

ORDER 07-09-10: OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Motion by Director Garrison; Seconded by Director Pyburn that the Board open a public hearing regarding the following permit applications:

1. Freeport LNG c/o H B Zachry
1194 CR 723
Freeport, TX 77541
New industrial well
2. Texas Department of Criminal Justice
P. O. Box 4011
Huntsville, TX 77342
Existing wells: 1, 2 & 3 @ Darrington Unit
1 @ Scott Unit
1, 2A & 3A @ Ramsey Unit
1 @ Terrell Unit
1 @ Stringfellow Unit
3. Rhodia, Inc.
6213 SH 332 E
Freeport, TX 77541
Existing industrial well @ plant

Motion approved with all voting aye.

ORDER 07-09-11: CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Motion by Director Garrison , Seconded by Director Pyburn that the board close the public hearing regarding permit applications. Motion approved with all voting aye.

ORDER 07-09-12: APPROVE PERMIT APPLICATIONS

Motion by Director Garrison; Seconded by Director Ferguson that following the public hearing and determination of administrative completeness, the Board approve the permit applications as presented. Motion approved with all voting aye.

ORDER 07-09-13: SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Ferguson, that the following permit applications be set for hearing at the next meeting of the Board of Directors on **Thursday, October 11, 2007 at 2:00 p.m.** in the District Office and that the applicants be duly notified:

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

Motion approved with all voting aye.

ORDER 07-09-14: ADJOURN

As there were no further matters to be had, Director Garrison made the motion to adjourn. The motion was seconded by Director Felder . All present voting aye. The meeting was adjourned at 4:40 p.m.

Raymond D. Felder, Secretary
Board of Directors

