

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

December 15, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 11th day of December, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1st Floor, Suite 140, 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
Patrick O'Day	Director

All of said Directors were present with the exception of Directors Ferguson and Pyburn and, 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 and Commissioner Pct. 4 Mary Ruth Rhodenbaugh.

The meeting was called to order by Director Felder at 4:01 p.m.

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

ORDER 08-12-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director O'Day that the Minutes of the meeting held on November 13, 2008 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of December 10, 2008 was reviewed. No action was taken.

ORDER 08-1-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 08-12-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

- a. BACK TO BASICS CHRISTIAN DAY CARE
- b. BAG-A-BAG
- c. BRAZORIA COUNTY MUD 29
- d. GARY BULLARD
- e. LA CASITA RESTAURANT
- f. THE OLD PLACE
- g. OYSTER CREEK ESTATES
- h. PALMCREST SUBDIVISION
- i. ROESSLER, DAVID
- j. RPM SERVICES, INC.
- k. SOLUTIA CHOCOLATE BAYOU PLANT
- l. WAGON WHEEL UTILITY COMPANY

ORDER 08-12-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 08-12-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mudd; Seconded by Director Felder that the permit applications as presented be approved.

Motion approved with all present voting aye.

- a. BACK TO BASICS CHRISTIAN DAY CARE
- b. BAG-A-BAG
- c. BRAZORIA COUNTY MUD 29
- d. GARY BULLARD
- e. LA CASITA RESTAURANT
- f. THE OLD PLACE
- g. OYSTER CREEK ESTATES
- h. PALMCREST SUBDIVISION

- i. ROESSLER, DAVID
- j. RPM SERVICES, INC.
- k. SOLUTIA CHOCOLATE BAYOU PLANT
- l. WAGON WHEEL UTILITY COMPANY

ORDER 08-12-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on **Thursday, January 8, 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 08-12-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:15 p.m.

Approved this 8th day of January, 2009

Raymond D. Felder, Secretary
Board of Directors