

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

February 12, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 11th day of February, 2010, 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:

John Pyburn	President
Donald R. Mudd	Vice President
Raymond Felder	Secretary
Patrick O'Day	Assistant Secretary
Alan Mueller	Director

All of said Directors were present with the exception of Director Mudd 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 representatives of the Bar X Ranch Homeowners Assn.

The meeting was called to order by Director Pyburn at 4:03 p.m.

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

ORDER 10-02-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director O'Day that the Minutes from the meeting on January 14, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of February 9, 2010 was reviewed. No action was taken.

ORDER 10-02-02 APPROVE INVOICES FOR PAYMENT:

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

DISCUSSION ITEM: REQUIREMENTS FOR REPLACEMENT WELLS

The Board discussed possible changes to the requirements for replacement wells. No action was taken.

DISCUSSION ITEM: FEES FOR EMERGENCY PERMITS

The Board discussed possible changes and options with regard to emergency permit fees. No action was taken.

ORDER 10-02-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn ; Seconded by Director O'Day that the Board **OPEN** the public hearing regarding applications for permits/renewals received.

1. ALVIN PANTRY 261 CITGO
2. ANGLE ACRES
3. BACK TO BASICS CHRISTIAN DAY CARE
4. BAR X PROPERTY OWNERS ASSN.
5. BASIC ENERGY SERVICES
6. BEECHWOOD SUBDIVISION I
7. BEECHWOOD SUBDIVISION II
8. BERNARD OAKS
9. BERNARD OAKS
10. BLUE SAGE GARDENS S/D
11. BLUE WATER COURTS
12. BRANDI ESTATES
13. B.C. MUD #57
14. BRIAR MEADOWS
15. BRAZ. CO. DETENTION CENTER
16. BURGER, JAMES / SUSAN
17. CARROLL PROPERTIES
18. CHERRY CRUSHED CONCRETE
19. CITY OF LAKE JACKSON
20. CITY OF PEARLAND
21. COLONY COVE S/D
22. COLONY COVE S/D
23. COLONY TRAILS S/D
24. COLUMBUS CLUB OF ALVIN
25. CORONADO COUNTRY I
26. CORONADO COUNTRY II
27. COUNTRY ACRES I
28. COUNTRY ACRES II
29. COUNTRY MEADOWS
30. DEMI JOHN ISLAND I

31. DEMI JOHN ISLAND II
32. DEMI JOHN PLACE I
33. DEMI JOHN PLACE II
34. DORSETT BROTHERS CONC.
35. GRASSLANDS I
36. GRASSLANDS II
37. HALFORD, H. E.
38. INEOS USA, LLC
39. KEMLON PRODUCTS
40. LARKSPUR S/D
41. LEE RIDGE S/D
42. MARK V ESTATES I
43. MARK V ESTATES II
44. MCGILL MAINTENANCE
45. MORELAND S/D I
46. MORELAND S/D II
47. OAK MEADOWS ESTATES S/D
48. OLSON, GERALD
49. ONITSUKA, EARL
50. PALOMA ACRES S/D
51. QUAIL VALLEY
52. RIVERSIDE ESTATES
53. ROSHARON ROAD ESTATES I
54. ROSHARON ROAD ESTATES II
56. ROSHARON TOWNSHIP
57. RYAN LONG 1 WATER SYSTEM
58. RYAN LONG 2 WATER SYSTEM
59. SAN BERNARD RIVER ESTATES I
60. SAN BERNARD RIVER ESTATES II
61. SANDY MEADOWS ESTATES I
62. SANDY MEADOWS ESTATES II
63. SEMINOLE PIPELINE CO.
64. SNUG HARBOR S/D
65. STONERIDGE ESTATES
66. TRICOR BUILDERS
67. VILLAGE OF SURFSIDE BEACH
68. VILLAS SCR, LP
69. WILCO WATER CO I
70. WILCO WATER CO II
71. WOLF GLEN WATER SYSTEM I
72. WOLF GLEN WATER SYSTEM II

Motion approved with all present voting aye.

ORDER 10-02-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 10-02-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director O'Day that the following be taken regarding the permit and renewal applications submitted:

Approve Items 1 . 3, 5 . 17, 19, 21 . 66 & 68 . 72; Table Item #4 and Approve Items 18, 20 & 67 contingent upon receipt of certain fees due.

Motion approved with all present voting aye, with Director Mueller abstaining with regard to Item 13.

ORDER 10-02-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director O'Day; Seconded by Director Felder 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, March 11, 2010 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

CLOSED MEETING:

At this time the Board of Directors entered into a closed session regarding the following matters:

1. Bar X Property Owners Association
2. Day Raybion / Texas Tumbleweeds

The Board reconvened in open session and took no action with regard to either closed session items.

ORDER 10-02-07 ADJOURN:

As there were no further matters to be discussed, the motion to adjourn was made by Director O'Day and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:33 p.m.

Approved this 11th day of March, 2010

/s/ Raymond D. Felder
Raymond D. Felder, Secretary
Board of Directors