

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

July 13, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of July, 2009, 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 Directors Mudd and O'Day 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, Mike Perkey, District Field Inspector, Rob Balcells and Eddie Sanchez of URS Corporation.

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

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

FORMAL REPORTS:

Rob Balcells and Eddie Sanchez of URS Corporation gave a presentation on potential hydro geological investigations the District might consider in the near future.

ORDER 09-07-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on June 11, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of July 07, 2009 was reviewed. No action was taken.

ORDER 09-07-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 09-07-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

ORDER 09-07-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-07-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

ORDER 09-07-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Mueller; 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, August 13, 2009 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 09-07-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:07 p.m.

Approved this 13th day of August, 2009

/s/ Patrick O'Day

Patrick O'Day, Asst. Secretary
Board of Directors