

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

January 13, 2009

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8th day of January, 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:

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 O'Day, 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, Mike Perkey, District Field Inspector and County Commissioner Pct. 4 Mary Ruth Rhodenbaugh.

The meeting was called to order by Director Pyburn at 4:22 p.m.

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

ORDER 09-01-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on December 11, 2008 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of January 6, 2009 was reviewed. No action was taken.

ORDER 09-01-02 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 09-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

1. AWC, Inc.
2. Blue Water Courts
3. Brazos River Club
4. ConocoPhillips
5. Kountry Korner
6. Kucera Farms
7. Southwood Estates

Motion approved with all present voting aye.

ORDER 09-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 09-01-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

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

Motion approved with all present voting aye.

ORDER 09-01-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Felder; Seconded by Director Pyburn 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, February 12, 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 09-01-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Pyburn and seconded by Director Felder. All present voting aye. The meeting was adjourned at 4:53 p.m.

Approved this 12th day of February, 2009

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