

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

January 15, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of January, 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, 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, County Commissioner Pct. 4 Mary Ruth Rhodenbaugh and a representative from the City of Alvin.

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.

ORDER 10-01-01 APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on December 10, 2009 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report as of January 13, 2010 was reviewed. No action was taken.

ORDER 10-01-02 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 10-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mudd; Seconded by Director Felder that the Board **OPEN** the public hearing regarding applications for permits/renewals received.

Motion approved with all present voting aye.

ORDER 10-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

ORDER 10-01-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Mueller; Seconded by Director Felder that the following action be taken in regard to permit applications as presented:

Approve the applications in items number 1 . 18, 24, 26 . 44 & 46 . 48;

Approve the applications in items number 20 . 23, 25 & 45 contingent upon receipt of fees due; and

Table action at this time on the applications in item number 19, pending resolution of issues regarding additional wells.

Motion approved with all present voting aye.

ORDER 10-01-06 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Mudd 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 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.

ORDER 10-01-07 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Felder. All present voting aye. The meeting was adjourned at 4:21 p.m.

Approved this 11th day of February, 2010

Raymond D. Felder /s/

Raymond D. Felder, Secretary
Board of Directors