

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

June 11, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10<sup>th</sup> day of June, 2010, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 1<sup>st</sup> 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, and Sherry Plentl, Administrative Assistant for the District.

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

**ORDER 10-06-01 APPROVE MINUTES:**

Motion by Director Mueller Seconded by Director Mudd that the Minutes from the meeting on May 13, 2010 be approved as presented. Motion approved with all present voting aye.

The meeting was opened to receive public comments.

The scheduled speaker did not appear.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

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

**ORDER 10-06-02 APPROVE INVOICES FOR PAYMENT:**

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

**ORDER 10-06-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

1. A PLACE TO GROW DAY CARE CENTER
2. BSH DEVELOPMENT
3. CHECKERS MINI MART
4. CHENANGO RANCH POA
5. CITY OF CLUTE
6. CITY OF MANVEL
7. CITY OF SWEENY
8. DOW CHEMICAL COMPANY
9. FELDER, RAYMOND D.
10. FREEPORT LNG DEV. LP
11. HEITMAN, TED
12. HOUSTON PIPELINE COMPANY
13. LIANG, HONG
14. McINTOSH, MIKE
15. PETTIGREW, D. M.
16. RODEO PALMS
17. SAMS COUNTRY STORE
18. SAN BERNARD RIVER RV PARK
19. SUSIE'S CORNER
20. THOUSAND OAKS PARTNERS
21. WEE MART

Motion approved with all present voting aye.

**ORDER 10-06-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

**ORDER 10-06-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Mudd that the permit applications presented be approved as follows:

Approve items 1 . 14, 16 . 19 & 21 as presented; and table items 15 & 20 pending resolution of certain issues.

Motion approved with all present voting aye.

**ORDER 10-06-06 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, July 8, 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 10-06-07 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director O'Day and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 4:30 p.m.

Approved this 8<sup>th</sup> day of July, 2010

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