

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

May 14, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13<sup>th</sup> day of May, 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.

The meeting was called to order by Director Pyburn at 4:00 p.m. 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 opened to receive public comments. The person scheduled to address the Board was unable to attend the meeting.

**ORDER 10-05-01 APPROVE MINUTES:**

Motion by Director Felder, Seconded by Director Mueller that the Minutes from the meeting on April 8, 2010 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT:**

A financial status report as of May 12, 2010 was reviewed. No action was taken.

**ORDER 10-05-02 APPROVE INVOICES FOR PAYMENT:**

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

**ORDER 10-05-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

Motion approved with all present voting aye.

**ORDER 10-05-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

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

Motion by Director Felder, Seconded by Director O'Day that Items 4 . 10 and 12 . 21 be approved as presented.

Motion approved with all present voting aye.

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

Motion by Director Mueller; Seconded by Director O'Day to accept the settlement from the Bar X Ranch POA and approve the permit applications in Item 1.

Motion approved with all present voting aye.

**ORDER 10-05-07 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Felder, Seconded by Director Pyburn that Items 3 and 11 be approved contingent upon the payment of fees due.

Motion approved with all present voting aye.

**ORDER 10-05-08 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Felder, Seconded by Director O'Day to table Item 6 until the next meeting of the Board of Directors.

Motion approved with all voting aye.

No action was taken regarding Item 2 as this application for permit has been withdrawn.

**ORDER 10-05-09 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day 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, June 10, 2010 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ANNOUNCEMENTS:**

Kent Burkett updated the Board on the status of the contract with Banks Environmental.

**ORDER 10-05-10 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Pyburn. All present voting aye. The meeting was adjourned at 4:50 p.m.

Approved this 10<sup>th</sup> day of June, 2010

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