

**MINUTES OF THE REGULAR MEETING
OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

November 8, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met on the 8th day of November, 2007, at 2:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2nd Floor, Suite 290, 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
Glenn A. Garrison	Director

All of said Directors were present with the exception of Director Felder, 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 and Ed Brauer of Rangen, Inc.

The meeting was called to order by Director Ferguson at 2:00 p.m.

ORDER 07-11-01 APPROVE MINUTES:

Motion by Director Mudd, Seconded by Director Ferguson that the Minutes from the meeting on October 11, 2007 be approved as presented. Motion approved with all present voting aye.

ORDER 07-11-02 APPROVE INVOICES FOR PAYMENT:

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

ITEM 5A2: FINANCIAL REPORT AND BUDGET SUMMARY

The Board reviewed the current financial status and budget for the District as of November 6, 2007.

ORDER 07-11-03 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Garrison that the public hearing regarding permit applications be OPENED. The motion was approved with all present voting aye.

ORDER 07-11-04 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Garrison that the public hearing regarding permit applications be CLOSED. Motion approved with all present voting aye.

ORDER 07-11-05 APPROVE PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Pyburn that the Board approve the permit applications as presented with the following exceptions:

Applications #4 be denied and rescheduled for December 13, and applications #2 5 be approved contingent upon the receipt of additional information.

Motion approved with all present voting aye.

ORDER 07-11-06: SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Garrison; Seconded by Director Ferguson that a public hearing be set to consider permit applications at the next meeting of the Board of Directors on **Thursday, December 13, 2007 at 2:00 p.m.** in the District's Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 07-11-07 ADJOURN:

As there were no further matters to be had, Director Mudd made a motion to adjourn. The motion was seconded by Director Ferguson. All present voting aye. The meeting was adjourned at 2:44 p.m.

WORKSHOP:

The Board of Directors of the Brazoria County Groundwater Conservation convened a workshop at 2:45 p.m. on Thursday, November 8, 2007 in the District Office, Courthouse West Annex, 451 N. Velasco, Suite 290, Angleton, Texas. At said workshop the Board discussed, deliberated and considered the following matter:

- A. District fees and charges

ORDER 07-11-08 ADJOURN WORKSHOP:

The workshop session was adjourned at 3:50 p.m.

Raymond D. Felder, Secretary
Board of Directors