

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

October 23, 2008

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 23<sup>rd</sup> day of October, 2008, at 4:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2<sup>nd</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:

|                    |                     |
|--------------------|---------------------|
| 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 Mudd, 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 and Rob Balcells of URS Corporation.

The meeting was called to order by Director Pyburn at 4:15 p.m.

**ORDER 08-10-01    APPROVE MINUTES:**

Motion by Director Pyburn, Seconded by Director Felder that the Minutes from the meeting on September 25, 2008 be approved as presented. Motion approved with all present voting aye.

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

**FORMAL REPORT:**

Rob Balcells with URS Corporation presented the draft of the Brazoria County Groundwater Management Plan.

**ORDER 08-10-02 APPROVE INVOICES FOR PAYMENT:**

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

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report for the period ending October 23, 2008 was reviewed. No action was taken.

**ORDER 08-10-03 APPROVE LETTER OF ENGAGEMENT REGARDING FY 2008 AUDIT**

Motion by Director Felder; Seconded by Director Pyburn that the Board approve the Letter of Engagement with Kennemer, Masters & Lunsford to perform the 2008 Audit. The motion was approved with all present voting aye.

**ORDER 08-10-04 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

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

- a. ARK VILLAGE PARK HOMES
- b. BERNARD GROCERY CONVENIENCE STORE
- c. BRAZORIA COUNTY M.U.D. 21
- d. BRONCO BEND RV PARK
- e. CITY OF LIVERPOOL
- f. INEOS USA, LLC
- g. SOUTHERN TRAILS RAI
- h. TEXAS DOW EMPLOYEES CREDIT UNION
- i. TOWN OF HOLIDAY LAKES
- j. BAYOU SHADOWS WATER SYSTEM
- k. TOWN OF QUINTANA
- l. DIAMOND ICE COMPANY
- m. ON THE BAYOU RV PARK
- n. SME PROPERTIES, LLC
- o. MANVEL BIBLE CHAPEL
- p. GULF COAST STABILIZED MATERIALS
- q. MICHELLE PRESCOTT
- r. SEDONA LAKES

Motion approved with all present voting aye.

**ORDER 08-10-05    CLOSE PUBLIC HEARING REGARDING PERMIT 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 08-10-06    APPROVE PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day that the permit applications as presented be approved with the exception of Item J, which is approved contingent upon payment of all fees due. Motion approved with all present voting aye.

**ORDER 08-10-07    SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider approval of permit applications and renewals be set for the next meeting of the Board of Directors on **Thursday, November 13, 2008 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**ORDER 08-10-08    SET PUBLIC HEARING REGARDING THE BRAZORIA COUNTY GROUNDWATER MANAGEMENT PLAN**

Motion by Director Felder; Seconded by Director O'Day that a public hearing to consider approval of the Brazoria County Groundwater Management Plan be set for **Thursday, November 13, 2008, at 4:00 p.m.** at the District Office and that the notice be appropriately published. Motion approved with all present voting aye.

**ORDER 08-10-09    ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:56 p.m.

Approved this 13<sup>th</sup> day of November, 2008

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

