

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

October 15, 2010

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 14th day of October, 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 with the exception of Directors Pyburn and Mueller, 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.

The meeting was called to order by Director Mudd at 4:00 p.m.

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

ORDER 10-10-01 APPROVE MINUTES:

Motion by Director Felder Seconded by Director O'Day that the Minutes from the meeting on September 9, 2010 be approved as presented. Motion approved with all present voting aye.

FINANCIAL REPORT AND BUDGET SUMMARY:

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

ORDER 10-10-02 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.

ORDER 10-10-03 APPROVE MEETING DATE CHANGE:

Motion by Director Felder, Seconded by Director O'Day to change the date of the November meeting of the Board of Directors from November 11, to November 18, 2010 due to the Veterans Day holiday. Motion approved with all present voting aye.

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

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

1. ANGETON I.S.D.
2. ARK VILLAGE PARK HOMES
3. BOYD'S RENTAL PROPERTIES
4. BRAZORIA COUNTY MUD #21
5. BRAZORIA COUNTY MUD #25
6. COMMODORE COVE IMPRVMENT DSTRCT
7. DIAMOND ICE
8. FELDER WATER WELL & PUMP SERVICE, LLC
9. HANDI PLUS 335
10. ICE BOX #4167 / SUSSE PETROLEUM
11. INEOS USA, LLC
12. MAMMOTH PROPERTIES
13. PT FOOD MART
14. RED OAK 102 CHEVRON
15. RHAME PUMP REPAIR & SUPPLY, INC.
16. SEAHORSE ESTATES
17. SME PROPERTIES, LLC
18. SME PROPERTIES, LLC
19. SUNCREEK ESTATES
20. TEXAS GULF REFRIGERATION INC.
21. WILLIAMS BROTHERS

Motion approved with all present voting aye.

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

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

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

Motion by Director Felder; Seconded by Director O'Day that permit and renewal application items 1 through 21 be approved, with items 1 and 12 contingent upon all current fees due be paid in full.

Motion approved with all present voting aye.

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

Motion by Director O'Day; Seconded by Director Felder 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, November 18, 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 10-10-08 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director O'Day. All present voting aye. The meeting was adjourned at 4:20 p.m.

Approved this 18th day of November, 2010

Raymond D. Felder

Raymond D. Felder, Secretary
Board of Directors