

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

August 12, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 11<sup>th</sup> day of August, 2011, 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 with the exception of Directors O'Day and Felder, thus constituting a quorum.

Also present for all or part of the meeting were the following: Kent Burkett, General Manager for the District, Sherry Plentl, Administrative Assistant for the District.

The meeting was called to order by Director Pyburn at 4:10 p.m.

**ORDER 11-08-01 APPROVE MINUTES:**

Motion by Director Mudd; Seconded by Director Mueller that the Minutes from the meeting of July 14, 2011 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report as of August 10, 2011 was reviewed. No action was taken.

**ORDER 11-08-02 APPROVE INVOICES FOR PAYMENT:**

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

**ORDER 11-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

1. ANCHOR ROAD MOBILE HOME PARK
2. BRAZORIA COLUMBUS CLUB
3. BUTTS, DONALD
4. CEMEX CONSTRUCTION MATERIALS SOUTH, LLC
5. CITY OF WEST COLUMBIA
6. DOW CHEMICAL COMPANY PLANT A
7. DOW CHEMICAL COMPANY PLANT B
8. DOW CHEMICAL OYSTER CREEK PLANT
9. GULF COAST STABILIZED MATERIALS
10. HANDI PLUS 335
11. HARDESTY, MOLLIE
12. HIGH FIVE
13. ICE BOX #4167 / SUSSER PETROLEUM
14. LAND TEJAS DEVELOPMENT
15. POWELL, WILLIAM T., TRUSTEE
16. POWERS WATER SYSTEM
17. S & Z FOOD MART
18. SCHLUMBERGER TECHNOLOGY CORP.
19. SHADY CREEK SECTION 3 WTR SYSTM
20. SUNRISE LAKES POA

Motion approved with all present voting aye.

**ORDER 11-08-04 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 11-08-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Pyburn that the permit applications as presented be approved consisting of 32 renewals, 2 new well and 1 existing well for a total of 35 wells.

Motion approved with all present voting aye.

**EXEMPT WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for the period beginning July 11, 2011 and ending August 11, 2011 was reviewed. No action was taken.

**ORDER 11-08-06 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Mueller; 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, September 8, 2011 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

**FUTURE AGENDA ITEMS:**

Kent Burkett updated the Board on the following:

1. Status of the Interlocal Agreement with Harris-Galveston Subsidence District For Review And Recalibration Of Groundwater Models.
2. Status of mail-outs based on list provided by The Banks Group
3. Elections issues
4. Possible future changes to fee and permit structure and possible amendments to District Rules
5. Freese & Nichols suggested task list

**ORDER 11-08-07 ADJOURN:**

As there were no further matters to be had, the motion to adjourn was made by Director Mudd and seconded by Director Mueller. All present voting aye. The meeting was adjourned at 5:01 p.m.

**Approved this 8<sup>th</sup> day of September, 2011**

*Donald R. Mudd /s/*  
Donald R. Mudd  
**Board of Directors**