

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

February 11, 2011

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10<sup>th</sup> day of February, 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 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, Sherry Plentl, Administrative Assistant for the District.

The meeting was called to order by Director Pyburn at 4:05 p.m.

**ORDER 11-02-01 APPROVE MINUTES:**

Motion by Director Mudd; Seconded by Director O'Day that the Minutes from the meeting on January 13, 2011 be approved as presented. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial status report as of February 9, 2011 was reviewed. No action was taken.

**ORDER 11-02-02 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 11-02-03 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

OWNER / APPLICANT	# WELLS	TYPE	NEW / REN	RECOM
1. ALVIN PANTRY 261 CITGO	1	PWS	R	A
2. BACK TO BASICS CHRISTIAN DAY CARE	1	PWS	R	A
3. BISD – STEPHEN F. AUSTIN SCHOOL	1	PWS	R	A
4. BLUE WATER COURTS	1	PWS	R	A
5. BRAZCO DEVELOPMENT	1	COM	R	A
6. BRAZORIA COUNTY – BRAZOS RIVER PARK	1	O	R	A
7. BRAZORIA COUNTY – HANSEN PARK	1	O	R	A
8. BRAZORIA COUNTY – RESOFT PARK	1	O	R	A
9. BRAZORIA COUNTY MUD #57	1	PWS	R	A
10. BRAZORIA COUNTY MUD 29	2	PWS	R	A
11. BRAZORIA COUNTY MUD 31-STERLING LAKES	2	PWS	R	A
12. BRAZORIA COUNTY MUD 39	1	PWS	R	A
13. BRAZORIA COUNTY MUD 4	1	PWS	R	A
14. BRIGGS EQUIPMENT COMPANY	1	COM	E	A
15. BURGER, JAMES & SUSAN	1	PWS	R	A
16. CARROLL PROPERTIES, INC	2	COM	R	A
17. CHERRY CRUSHED CONCRETE	1	IND	R	A
18. CITY OF PEARLAND	11	PWS	R	A
19. COLUMBUS CLUB OF ALVIN	1	COM	R	A
20. DENBURY ONSHORE	1	COM	N	A
21. DORSETT BROTHERS CONCRETE	4	IND	R	A
22. ESPINAL, GUADALUPE	1	PWS	R	A
23. GRANT ELECTRIC	1	COM	R	A
24. JOHNSONS WATER SERVICE	1	PWS	R	A
25. KEMLON PRODUCTS	1	O	R	A
26. KOUNTRY KORNER	1	PWS	R	A
27. LAKES AT EDGEWATER ESTATES	2	O	R	A
28. OLSON, GERALD	1	COM	R	A

29. ORBIT SYSTEMS – ANGLE ACRES	2	PWS	R	A
30. ORBIT SYSTEMS – BEECHWOOD I	1	PWS	R	A
31. ORBIT SYSTEMS –BEECHWOOD II	1	PWS	R	A
32. ORBIT SYSTEMS – BERNARD OAKS I	1	PWS	R	A
33. ORBIT SYSTEMS – BERNARD OAKS II	1	PWS	R	A
34. ORBIT SYSTEMS – BLUE SAGE GARDENS	1	PWS	R	A
35. ORBIT SYSTEMS – BRANDI ESTATES	1	PWS	R	A
36. ORBIT SYSTEMS – BRIAR MEADOWS	1	PWS	R	A
37. ORBIT SYSTEMS – COLONY COVE I	1	PWS	R	A
38. ORBIT SYSTEMS – COLONY COVE II	1	PWS	R	A
39. ORBIT SYSTEMS – COLONY TRAILS	1	PWS	R	A
40. ORBIT SYSTEMS – CORONADO COUNTRY I	1	PWS	R	A
41. ORBIT SYSTEMS – CORONADO COUNTRY II	1	PWS	R	A
42. ORBIT SYSTEMS – COUNTRY ACRES I	1	PWS	R	A
43. ORBIT SYSTEMS – COUNTRY ACRES II	1	PWS	R	A
44. ORBIT SYSTEMS – COUNTRY MEADOWS	2	PWS	R	A
45. ORBIT SYSTEMS – DEMI JOHN ISLAND I	1	PWS	R	A
46. ORBIT SYSTEMS – DEMI JOHN ISL II	1	PWS	R	A
47. ORBIT SYSTEMS – DEMI JOHN PLACE I	1	PWS	R	A
48. ORBIT SYSTEMS – DEMI JOHN PLACE II	1	PWS	R	A
49. ORBIT SYSTEMS – GRASSLANDS I	1	PWS	R	A
50. ORBIT SYSTEMS – GRASSLANDS II	1	PWS	R	A
51. ORBIT SYSTEMS – LARKSPUR	1	PWS	R	A
52. ORBIT SYSTEMS – LEE RIDGE	1	PWS	R	A
53. ORBIT SYSTEMS – MARK V ESTATES I	1	PWS	R	A
54. ORBIT SYSTEMS – MARK V ESTATES II	1	PWS	R	A
55. ORBIT SYSTEMS – MORELAND S/D I	1	PWS	R	A
56. ORBIT SYSTEMS – MORELAND S/D II	1	PWS	R	A
57. ORBIT SYSTEMS – OAK MEADOWS EST	1	PWS	R	A
58. ORBIT SYSTEMS – PALOMA ACRES	1	PWS	R	A
59. ORBIT SYSTEMS – QUAIL VALLEY	1	PWS	R	A
60. ORBIT SYSTEMS – RIVERSIDE EST	1	PWS	R	A
51. ORBIT SYSTEMS – ROSHARON RD. EST I	1	PWS	R	A
52. ORBIT SYSTEMS – ROSHARON RD. EST II	1	PWS	R	A
63. ORBIT SYSTEMS – ROSHARON RD. EST. III	1	PWS	R	A

64. ORBIT SYSTEMS – ROSHARON TWNSHP	1	PWS	R	A
65. ORBIT SYSTEMS – RYAN LONG I	1	PWS	R	A
66. ORBIT SYSTEMS – RYAN LONG II	1	PWS	R	A
67. ORBIT SYSTEMS – SAN BERNARD RVR. EST. I	1	PWS	R	A
68. ORBIT SYSTEMS – SAN BERNARD RVR. EST. II	1	PWS	R	A
69. ORBIT SYSTEMS – SANDY MEADOWS I	1	PWS	R	A
70. ORBIT SYSTEMS – SANDY MEADOWS II	1	PWS	R	A
71. ORBIT SYSTEMS – SNUG HARBOR	1	PWS	R	A
72. ORBIT SYSTEMS – STONERIDGE LAKES	1	PWS	R	A
73. ORBIT SYSTEMS – WILCO I	1	PWS	R	A
74. ORBIT SYSTEMS – WILCO II	1	PWS	R	A
75. ORBIT SYSTEMS – WOLF GLEN I	1	PWS	R	A
76. ORBIT SYSTEMS - WOLF GLEN II	1	PWS	R	A
77. SOUTHWYK C.A.	1	O	R	A
78. STROUHAL'S TIRE LDT	1	COM	R	A
79. TEXAS DEPARTMENT OF CRIMINAL JUSTICE	9	PWS	R	A
80. VARNER CREEK UTILITY DISTRICT	2	PWS	R	A

Motion approved with all present voting aye.

**ORDER 11-02-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

**ORDER 11-02-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director O'Day; Seconded by Director Mudd that the permit applications as presented be approved consisting of 106 renewals, 1 new well and 1 existing well for a total of 108 wells.

Motion approved with all present voting aye.

**ORDER 11-02-06 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Pyburn; Seconded by Director Mudd 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, March 10, 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:**

Director Pyburn requested a monthly exempt well registration report be presented at future meetings.

**ORDER 11-02-07 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 10<sup>th</sup> day of March, 2011

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