

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

February 10, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 9th day of February, 2012, 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 O'Day 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, Jay Herbert and Tom Edson of the Mallard Lake Club, and Mike Turco of USGS.

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

ORDER 12-02-01 APPROVE MINUTES:

Motion by Director Mudd; Seconded by Director Felder that the Minutes from the meeting of January 12, 2012 be approved as presented. Motion approved with all present voting aye.

PUBLIC APPEARANCE:

Jay Herbert and Tom Edson appeared before the Board to appeal and ask questions with regard to the past years fees due for the two existing wells at Mallard Lake Club and presented information regarding the status of their wells.

FINANCIAL REPORT AND BUDGET SUMMARY:

A financial status report for February, 2012 was reviewed. No action was taken.

ORDER 12-02-02 APPROVE INVOICES FOR PAYMENT:

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

ORDER 12-02-03 APPROVE ORDER OF ELECTION:

Motion by Director Felder; Seconded by Director Mudd to approve an Order of General Elections for May 12, 2012. Motion approved with all present voting aye.

ORDER 12-02-04 APPROVE ELECTION AGREEMENT ANDS CONTRACT FOR ELECTION SERVICES:

Motion by Director Pyburn; Seconded by Director Felder that the Board approve the Joint Election Agreement and Contract for Election Services with Brazoria County for the May 12, 2012 election and authorize the deposit in the amount of \$1,000.00 toward the District's share of the costs for the election to be paid by the due date of March 16, 2012. Motion approved with all present voting aye.

ORDER 12-02-05 APPROVE JOINT FUNDING AGREEMENT WITH USGS:

Motion by Director Mudd; Seconded by Director Felder that the Joint Funding Agreement with USGS for Water Resource Investigations, as amended to include chemical analysis testing, be approved. Motion approved with all present voting aye.

ORDER 12-02-06 AMEND ORDER TO APPROVE JOINT FUNDING AGREEMENT WITH USGS:

Motion by Director Felder; Seconded by Director Pyburn to amend Order 12-02-05 Approving Joint Funding Agreement with USGS to authorize the General Manager to sign said amended agreement upon receipt of revised version on behalf of the Board of Directors. Motion approved with all present voting aye.

ORDER 12-02-07 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:

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

**PERMIT & RENEWAL APPLICATIONS
FEBRUARY, 2012**

	OWNER/APPLICANT	# WELLS	USE	NEW/REN.	RECOMM.
1.	ALVIN PANTRY	1	P	R	A
2.	AWC INC	1	C	R	A
3.	BACK TO BASICS DAY CARE	1	P	R	A
4.	BEST SEA PACK INC	2	P	R	A
5.	BLUE WATER COURTS	1	P	R	A
6.	BRAZORIA CO. MUD # 21	1	P	R	A
7.	BRAZORIA CO. MUD #29	2	P	R	A
8.	BRAZORIA CO. MUD #39	1	P	R	A
9.	BRAZORIA CO. DETENTION CENTER	1	P	R	A
10.	BURGER, JAMES & SUSAN	1	P	R	A
11.	CARROLL PROPERTIES	2	C	R	A
12.	CENTRAL BRAZORIA COUNTY BUSINESS PARK	2	O	Exist	C
13.	CHENANGO MOBILE HOME PARK	1	P	Exist	C
14.	CHERRY CRUSHED CONCRETE	1	I	E	A
15.	CITY OF ALVIN	5	P	R	A
16.	CITY OF FREEPORT	4	P	R	A
17.	CITY OF LAKE JACKSON	11	P	R	A
18.	COLUMBUS CLUB OF ALVIN	1	P	R	A
19. & 20	CONOCO PHILLIPS	5	2/P & 3/I	R	A
21.	DORSETT BROTHERS CONCRETE	4	C	R	A
22.	DSM NUTRITIONAL PRODUCTS	1	I	R	A
23.	GEO-FAT TIRE LP	2	C	NEW	A

24.	GOLFCREST COUNTRY CLUB	1	O	R	A
25.	HERITAGE OAKS CIA	1	O	R	A
26.	HOLIDAY SHORES / SWWC	1	P	R	A
27.	INEOS USA, LLC	6	P	R	A
28.	KEMPLON PRODUCTS	1	O	R	A
29.	KOUNTRY KORNER	1	P	R	A
30.	OAK CREST OF MANVEL	1	P	R	A
31.	ONITSUKA, EARL	1	P	R	A
32. – 79.	ORBIT SYSTEMS WELLS	50	P	R	A
80.	PEARLAND SENIOR VILLAGE	1	O	R	A
81.	TEXAS DEPARTMENT OF CRIMINAL JUSTICE	9	P	R	A
82.	TIC ENERGY & CHEMICALS	1	C	R	A
83.	VARNER CREEK UTIL. DIST.	2	P	R	A

SUMMARY	
Total Wells:	127
Renewals:	122
New Wells:	2
Existing:	3
PWS	106
C/D	10
Industrial	5
Other	6

Motion approved with all present voting aye.

ORDER 12-02-08 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL 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 12-02-09 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Motion by Director Pyburn; Seconded by Director Felder that permit applications 1 -11 and 14 - 83 be approved as presented and 12 & 13 be approved contingent upon past years fees being paid in full as agreed upon . Motion approved with all present voting aye.

EXEMPT WELL REGISTRATION REPORT:

The Exempt Well Registration Report for the current period was reviewed. No action was taken.

ORDER 12-02-10 SET HEARING DATE FOR PERMIT APPLICATIONS:

Motion by Director Pyburn; 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, March 8, 2012 at 4:00 p.m.** in the District Office and that the applicants be duly notified. Motion approved with all present voting aye.

ORDER 12-02-11 ADJOURN:

As there were no further matters to be had, the motion to adjourn was made by Director Felder and seconded by Director Mudd. All present voting aye. The meeting was adjourned at 5:50 p.m.

Approved this 8th day of March, 2012
/s/ Raymond D. Felder
Raymond D. Felder, Secretary
Board of Directors