

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

March 8, 2012

The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 8<sup>th</sup> day of March, 2012, 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 Pyburn, 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, Tom Masters and Kaysie Stewart of Kennemer, Masters & Lunsford, LLC, George Johnson, candidate for Director Pct. 4 position and Jay Herbert of the Mallard Lake Club.

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

**ORDER 12-03-01 APPROVE MINUTES:**

Motion by Director Felder; Seconded by Director Mudd that the Minutes from the meeting of February 9, 2012 be approved as presented. Motion approved with all present voting aye.

**PRESENTATION OF FY 2011 AUDIT:**

The FY2011 Audit was presented by Kaysie Stewart and Tom Masters of Kennemer, Masters & Lunsford, LLC.

**ORDER 12-03-02 ACCEPT FY 2011 AUDIT:**

Motion by Director Mueller; Seconded by Director Felder that the FY2011 Audit be accepted. Motion approved with all present voting aye.

**ORDER 12-03-03 APPROVE LETTER OF ENGAGEMENT FOR FY2012 AUDIT**

Motion by Director Felder; Seconded by Director Mueller to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2012 Audit. Motion approved with all present voting aye.

**FINANCIAL REPORT AND BUDGET SUMMARY:**

A financial report for March 2012 was reviewed. No action was taken.

**ORDER 12-03-04 APPROVE INVOICES FOR PAYMENT:**

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

**ORDER 12-03-05 APPROVE ORDER CANCELING ELECTION:**

Motion by Director Mueller; Seconded by Director Felder to approve the Order Canceling Election for Pct. 1 and the At-Large Directors positions on the ballot for the May 12, 2012 election and declare the incumbents elected to their respective positions. Motion approved with all present voting aye.

**ORDER 12-03-06 ORDER APPROVING COMPROMISE AND SETTLEMENT AGREEMENT**

Motion by Director Mueller, Seconded by Director Felder that the Board approve a Compromise and Settlement Agreement with the Mallard Lake Club. Motion approved with all present voting aye.

**ORDER 12-03-07 OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

	OWNER/APPLICANT	# WELLS	USE	NEW/REN.	RECOMM.
1.	BRAZORIA COUNTY MUD #57	1	PWS	R	A
2.	BRAZOS RIVER CLUB	1	PWS	R	A
		5	LAKE		
3.	BRAZOSPORT ISD	1	C	R	A
		3	IRR		
4.	BRIGGS EQUIPMENT CO.	1	C	R	A

5.	CAMP KARANKAWA	1	PWS	R	A
6.	CHURCHILL GROCERY	1	PWS	EXIST	C
7.	CITY OF MANVEL	3	PWS	R	A
8.	COOTER BROWNS PLACE	1	PWS	R	A
9.	DENBURY ONSHORE	1	C	R	A
10.	DOW CHEMICAL – BM	3	C	R	A
11.	EQUISTAR/CHOC. BAYOU	1	IND	R	A
12.	HEY BOB'S LOUNGE	1	PWS	R	A
13.	LEYVA, RAUL & MARIA	1	C	N	A
14.	LUTES MARINE	1	PWS	R	A
15.	McGILL MAINTENANCE	2	PWS	R	A
16.	OLSON, GERALD	1	C	R	A
17.	SCHLUMBERGER ROSHARON	2	C	R	A
18.	SHADY OAKS MHP	1	PWS	R	A
19.	SOUTHVIEW BAPTIST CHURCH	1	PWS	R	A
20.	SPRINT PIPELINE SVCS	1	C	R	A
21.	ST. PAUL MISSIONARY BAPTIST	1	PWS	EXIST	A
22.	VILLAGE OF SURFSIDE BEACH	4	PWS	R	A
23.	VILLAS AT SHADOW CREEK	1	IRRIG	R	A
24.	WILLIAMS BROTHERS	2	IND	R	A

Motion approved with all present voting aye.

**ORDER 12-03-08 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL APPLICATIONS:**

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

**ORDER 12-03-09 APPROVE PERMIT AND RENEWAL APPLICATIONS:**

Motion by Director Mueller; Seconded by Director Mudd that items 1 . 24 be approved as presented with the exception of Item 6 to be approved contingent upon the receipt of past years fees due or the acceptance of an approved payment plan for the amount due. Motion approved with all present voting aye.

SUMMARY OF PERMITS/RENEWALS APPROVED 3/8/12	
Total Wells:	42
Renewals:	39
New Wells:	1
Existing:	2
PWS	19
C/D	11
Industrial	3
Other	9

**EXEMPT WELL REGISTRATION REPORT:**

The Exempt Well Registration Report for the period beginning 2/14/2012, and ending 3/5/ 2012 was reviewed. No action was taken.

**ORDER 12-03-10 SET HEARING DATE FOR PERMIT APPLICATIONS:**

Motion by Director Mueller; 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, April 12, 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 12-03-11 ADJOURN:**

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

Approved this 12<sup>th</sup> day of April, 2012

*Patrick O'Day /s/*

Patrick O'Day, Assistant Secretary  
Board of Directors