

MINUTES OF REGULAR MEETING
OF
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

March 9, 2006

THE STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

The Board of Directors of Brazoria County Groundwater Conservation District, met in regular session, open to the public, on the 9th day of March, 2006, at the Brazoria County Courthouse, 451 N. Velasco Street, 1st Floor Conference Room, Angleton, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Dennis Davenport	President
Michael O'Day	Vice President
Raymond Felder	Secretary
John Pyburn	Assistant Secretary
Leo Mikeska	Director

and all of said Directors were present except for Director Pyburn, thus constituting a quorum.

Also present at the meeting were the following: Ernie Schreiber, resident of Brazoria County; Craig D. Pedersen, Robert Balcells, and David Lingle of URS Corporation ("URS"); and David Oliver and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

Director Davenport called the meeting to order.

DISCUSS AND ADOPT POLICY ON PUBLIC COMMENT PERIOD

The Board discussed developing a policy for a public comment period. Following review and discussion, Director Felder moved that the Board adopt the following Public Comment Policy: 1) a speaker will be allowed three minutes to address the Board, in addition to any other time as directed by the Board; 2) the Board will not receive more than a total of seven speakers per meeting; and 3) the Board will not answer questions, deliberate, or take any action on public comments as required by the Texas Open Meetings Act. Director Mikeska seconded the motion, which was approved by unanimous vote.

RECEIVE PUBLIC COMMENTS

Director Davenport opened the meeting to receive public comments. No public comments were made.

RECEIVE REPORTS FROM DIRECTORS

Director O'Day reported on a meeting of the Groundwater Management Area 14 ("GMA 14") held on February 28, 2006, at the offices of Lone Star Groundwater Conservation District in Conroe, Texas. He stated that the District is a voting member of the GMA 14. Mr. Pederson stated that any action of the GMA 14 Board requires a two-thirds vote. Director O'Day reported that the next GMA 14 meeting is scheduled for May 23, 2006. He stated that the District will need to post agendas for his attendance at the GMA 14 meetings as the District's representative because his vote constitutes action on behalf of the Board. Mr. Lingle stated that the District has been requested to make a presentation on its management practices at the May GMA 14 meeting. Mr. Pederson stated that he will add the Directors to the Texas Water Development Board's monthly mailing list.

APPROVE MINUTES

The Board next considered approving the minutes of the January 12, 2006, meeting of the Board of Directors. Upon a motion made by Director O'Day and seconded by Director Felder, the Board unanimously approved the minutes as written.

REVIEW AND APPROVE PAYMENT OF INVOICES

Ms. Cherne reported that ABHR's fees for legal services were in excess of the allocated budget. She stated that no payment is expected at this time.

Mr. Pederson stated that no invoice is being submitted at this time for work being performed by URS. No action was taken by the Board.

APPROVE SWORN STATEMENT, OFFICIAL BOND AND OATH OF OFFICE OF NEWLY ELECTED DIRECTOR

The Sworn Statement, Official Bond, and Oath of Office for Director Davenport were presented to the Board for review, copies of which are attached. Ms. Cherne stated that each Director must execute an individual Official Bond and Oath of Office that states that he/she will execute the duties of Director and will, to the best of his/her ability, preserve, protect, and defend the Constitution and laws of the United States. After discussion, Director Felder moved that the Board of Directors approve the newly elected Director's Sworn Statement, Official Bond and Oath of Office, and direct that they be filed and retained in the District's official records and that the Oath of Office and Official Bond be filed with the Secretary of State of the State of Texas. The motion was seconded by Director Mikeska, which carried unanimously.

DISCUSS MISSION, OBJECTIVES, DRAFT INITIAL RULES, FEES AND BUDGET

The Board next reviewed and discussed draft initial rules, a proposed scope of work and a budget for URS through June 2006, and administrative options. Following review and discussion, the Board concurred to review the draft initial rules and forward comments and questions to URS and ABHR in advance of the next regularly scheduled meeting. The Board requested that ABHR present a proposed budget for review at the next regularly scheduled meeting.

Upon a motion made by Director Felder and seconded by Director O'Day, the Board adjourned.

[SIGNATURE PAGE FOLLOWS]

(SEAL)



R. D. Felder
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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Sworn Statement, Official Bond, and Oath of Office2