

**MINUTES OF THE REGULAR MEETING
OF THE
BRAZORIA COUNTY GROUNDWATER CONSERVATION
DISTRICT**

March 8, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 8th day of March, 2007, at 2:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2nd Floor, Suite 290, Angleton, Texas, within the boundaries of the District and the roll was called of the duly constituted members of the Board, to wit:

Dennis R. Ferguson	President
John Pyburn	Vice President
Raymond Felder	Secretary
Donald R. Mudd	Assistant Secretary

All of said Directors were present, thus constituting a quorum.

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

The meeting was called to order by Director Ferguson at 2:00 p.m.

1. RECEIVE PUBLIC COMMENTS:

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

2. APPROVE MINUTES:

Motion by Director Felder, Seconded by Director Pyburn that the Minutes of the February 8, 2007 meeting be approved as presented. All present voting aye.
BCGCD ORDER #07-03-01

3. REPORT BY ADMINISTRATIVE CONSULTANT:

Administrative Consultant Kent Burkett updated the Board regarding recent meetings with County Commissioner "Dude" Payne, Steve Hazelwood with the Dow Chemical Company and Representative Mike O'Day. He and Rep. O'Day had visited in regard to HB 3806. Mr. Burkett briefed the Board on upcoming meetings and events: Brazoria County Day in Austin on 3/20/07; the GMA-14 meeting in Conroe on 3/27/07 and advised the Board that the date for the presentation to the Brazoria County Commissioners' Court had been finalized and is set for April 24, 2007 at 9:00 a.m. Mr. Burkett updated the Board on the status of previous agenda items: the FY 2006 audit is in progress with Kennemer, Masters & Lunsford, LLC; advised the Board of revisions made by Rob Balcells

(URS Corporation) to the current permit forms and discussed developments regarding the Mammoth Properties/Vernor Material permit issue.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A DIRECTOR TO THE BOARD, REORGANIZE THE BOARD AND AUTHORIZE THE EXECUTION OF DISTRICT REGISTRATION FORM:

Motion by Director Felder, Seconded by Director Mudd that the Board approve the appointment of Glenn Garrison to serve the remaining term of office due to the resignation of Mike O'Day, Position 3 and authorize the execution of the District Registration Form to be sent to the TCEQ. All present voting aye.

BCGCD ORDER #07-03-02

5. DISCUSSION AND POSSIBLE ACTION REGARDING SWORN STATEMENT AND OATH OF OFFICE OF NEW DIRECTOR:

Motion by Director Pyburn, Seconded by Director Ferguson that the Board authorize the execution of the Sworn Statement and Oath of Office for the new Director, Glenn Garrison. All present voting aye.

BCGCD ORDER #07-03-03

6. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL REPORT AND FY 2007 BUDGET:

The Board reviewed the financial statement for the District for the period ending February 07.

7. DISCUSSION AND POSSIBLE ACTION REGARDING INVOICES:

Motion by Director Ferguson, Seconded by Director Pyburn that the Board approve the invoices presented for payment. All present voting aye.

BCGCD ORDER #07-03-04

8. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM URS CORPORATION IN REGARD TO BCGCD WEBPAGE – ONLINE DATABASE SUBMITTAL:

The Board reviewed the Scope of Work, Schedule and Budget presented by URS Corporation to enhance the website to include online database submittal. The Board requested an opportunity to preview the proposed webpage before taking any formal action.

9. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERSHIP IN THE TEXAS ALLIANCE OF GROUNDWATER DISTRICTS IN THE AMOUNT OF \$175.00:

The Board passed on this item pending the receipt of additional information.

10. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERSHIP IN THE TEXAS WATER CONSERVATION ASSOCIATION IN THE AMOUNT OF \$275.00:

Motion by Director Felder, Seconded by Director Pyburn to approve the application for membership in the Texas Water Conservation Association and authorize the payment of annual dues in the amount of \$275.00. All present voting aye.

BCGCD ORDER #07-03-05

15. ADJOURN:

As there were no further matters to be had, Director Felder made the motion to adjourn. The motion was seconded by Director Mudd. All present voting aye. The meeting was adjourned at 3:34 p.m.

BCGCD ORDER #07-03-06

Raymond D. Felder, Secretary
Board of Directors