

MINUTES OF REGULAR MEETING
OF
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

May 11, 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 11th day of May, 2006, at the Commissioners Courtroom, First Floor, 111 E. Locust, Brazoria County Courthouse, 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, thus constituting a quorum.

Also present at all or a portion of the meeting were the following: David Kocurek and Andy Gallagher of the City of Alvin, Texas; Kent Burkett of Brazoria County; Craig Pederson of URS Corporation ("URS"); and Stephen M. Robinson and Jessica B. Holoubek of Allen Boone Humphries Robinson LLP ("ABHR").

Director Davenport called the meeting to order.

CONDUCT WORKSHOP ON INITIAL RULES, FEES, ADMINISTRATION, AND BUDGET

The Board conducted a workshop on initial rules, fees, administration, and budget items. No action was taken by the Board.

The Board convened the workshop at 1:00 p.m. and reconvened at 5:30 p.m.

RECEIVE PUBLIC COMMENTS

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

APPROVE MINUTES

This item was deferred until the next meeting.

REVIEW AND APPROVE PAYMENT OF INVOICES

The Board next reviewed an invoice in the amount of \$1,033.26 dated May 3, 2005, and an invoice in the amount of \$930.00 dated December 5, 2005, from URS. No invoices were submitted by ABHR. Mr. Pederson noted that these invoices were submitted to the Board last year, but mistakenly remain unpaid. Mr. Pederson further noted that these invoices will not alter any previously committed totals for URS' contract. Upon a motion made by Director O'Day and seconded by Director Felder, the Board unanimously approved the invoices as presented. A copy of the invoices is attached to these minutes.

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

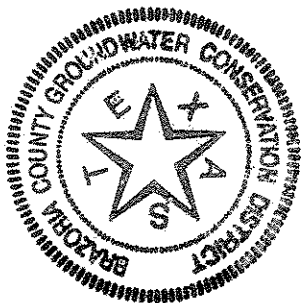
Discussion ensued regarding fee structures, the draft initial rules distributed by ABHR, and administrative options. Upon a motion made by Director Pyburn and seconded by Director Felder, the Board voted 4-1, with Director O'Day voting not in favor, to establish \$0.0325 per 1000 gallons as the District's proposed rate for planning purposes. The Board concurred that further consideration and public input would be needed before setting the final rate. The Board also requested ABHR to obtain further information about possible bookkeepers for the District and to update the proposed District Rules as discussed during the workshop.

RECEIVE REPORTS FROM DIRECTORS

No reports from Directors were presented.

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

(SEAL)




Secretary, Board of Directors

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