

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

May 10, 2007

The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 10<sup>th</sup> day of May, 2007, at 2:00 p.m. in the Brazoria County Groundwater Conservation District Office, 451 N. Velasco Street, 2<sup>nd</sup> 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	Absent
Glenn A. Garrison	Director

All of said Directors except Director Mudd were present, thus constituting a quorum. Director Mudd joined the meeting late.

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, John Davison and a co-worker of Davison Water Well.

The meeting was called to order by Director Ferguson at 2:02 p.m.

Director Ferguson opened the meeting to receive public comments. Mr. John Davison addressed the Board expressing concerns regarding the approval of permits by Directors of the District. He also took issue regarding well logs being required and requested that the meeting Agendas and Minutes be posted to the District's website in a more timely manner.

**ORDER 07-05-01    APPROVE MINUTES:**

Motion by Director Pyburn, Seconded by Director Felder that the Minutes from the meeting of April 12, 2007 be approved as presented. Motion approved with all present voting aye.

**REPORT BY ADMINISTRATIVE CONSULTANT:**

Kent Burkett, Administrative Consultant for the District gave a report to the Board regarding recent activities and pending issues regarding the District. Mr. Burkett met during the prior month with various officials regarding legislative matters, including County Judge Joe King, Representative Mike O'Day, and

Senator Mike Jackson. He also attended the House of Representatives Natural Resources Committee Hearing. Mr. Burkett briefed the Board on observations made by himself and Admin. Asst. Sherry Plentl on their recent visit to the Harris-Galveston Subsidence District to preview their website and information from ESX, Inc., regarding website/database proposals. A status report was presented regarding pending legislation, the District's proposed second notification to well owners and the 2006 Audit. Mr. Burkett intends to continue to monitor the legislation issues and will attend the Senate Natural Resources Committee Hearing on May 20, 2007. He will also attend the GMA-14 meeting on May 22, 2007. The Board was then briefed on several items on the agenda.

**ORDER 07-05-02 APPROVE INVOICES FOR PAYMENT:**

Motion by Director Garrison; Seconded by Director Felder that the invoices presented be approved for payment.

Motion approved with all present voting aye.

**ITEM 6A2: FINANCIAL REPORT AND BUDGET SUMMARY**

The Board reviewed the current financial report for the District.

**ITEM 6B1: DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERSHIP IN THE TEXAS ASSOCIATION OF GROUNDWATER DISTRICTS:**

Item failed for lack of motion.

**ITEM 6B2: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM ESX, INC. IN REFERENCE TO BCGCD WEBSITE/DATABASE**

The Board took no action regarding this item.

**ORDER 07-05-03: PUBLIC HEARING REGARDING PERMIT APPLICATIONS:**

Motion by Director Felder; Seconded by Director Pyburn that the Board approve the following permit applications:

1. **Brazoria County Municipal Utility District No. 31**  
12535 Reed Road  
Sugar Land, Texas 77584  
Existing Wells #1 & #2 @ 9402 ½ Bronze Shore Dr., Rosharon, Texas  
serving Sterling Lakes Subdivision at Iowa Colony

2. **Alvin – Manvel Columbus Club**  
P. O. Box 1757  
Alvin, Texas 77512  
Existing well at 123 C.R. 146 supplying water for functions at this facility
3. **Lakes of Highland Glen c/o Lake Management Services LP**  
P. O. Box 1309  
Richmond, Texas 77406  
Existing wells @ N. Jasmine & Hollow Lake and Pearland Parkway in Pearland supplying water for lake makeup and landscaping
4. **Alvin Pantry**  
19387 Highway 35  
Alvin, Texas 77511  
Existing well @ 19377 Highway 35 supplying water to convenience store *(Contingent upon receipt of information lacking on application)*
5. **Jackson Oaks Golf Club**  
1200 N. Highway 288B  
Richwood, Texas 77531  
Existing well @ 3007 Highway 332 in Lake Jackson supplying water to golf club
6. **Gulf Coast Stabilized Materials**  
P. O. Box 1830  
Sugar Land, Texas 77469  
New well @ SH 35 & FM 528 to be used as a pug mill for concrete production for highway construction

The motion was approved with present all voting aye.

**ORDER 07-05-04: SCHEDULE PUBLIC HEARING FOR PERMIT APPLICATIONS**

Motion by Director Garrison; Seconded by Director Pyburn that the Board approve scheduling the following Permit Applications for public hearing on Thursday, June 14, 2007 at 2:00 p.m. in the District Office:

1. **San Bernard River RV Park**  
415 CR 629, Brazoria, Texas 77422  
c/o Robert & Eveline Nachtegale / 150 Pacific, Angleton, TX 77515

- Existing well supplying water to RV park
2. **INEOS USA, LLC**  
P. O. Box 1488, Alvin, Texas 77512-1488  
Existing wells @ Stratton Ridge and Chocolate Bayou facilities
  3. **Monarch Utilities, Inc,**  
2700 Pecan Street, Pflugerville, Texas 78660  
Existing public water supply well @ SW corner of CR 510 & Bernard Oaks Street, Brazoria
  4. **DSM Nutritional Products, Inc.**  
1000 CR 227A, Freeport, Texas 7541  
Existing well supplying water to industrial site
  5. **Tricor Builders LLC**  
P. O. Box 540425, Houston, Texas 77254  
Existing public supply well @ 4019 Chance Lane, Rosharon, TX
  6. **Schlumberger Reservoir**  
14910 Airline, Rosharon, Texas 77583  
Existing public supply well @ FM 1462 & CR 48, Rosharon
  7. **Dalton Investments**  
P. O. Box 50, Thompson, Texas 77481  
New commercial well being drilled @ 7650 N. CR 48
  8. **AT & T**  
7023 DelBello Road, Manvel, TX 77578  
New commercial well to be drilled @ site
  9. **Manvel Bible Chapel**  
4230 FM 1128, Pearland, Texas 77584  
New public well to be drilled @ site
  10. **Ray Whaley (Robin Cove Subdivision)**  
P. O. Box 984, Pearland, Texas 77588  
Existing public supply well @ 1914 Roy Road, Pearland
  11. **Silverlake Church**  
1865 Cullen Blvd., Pearland, Texas 77581  
Existing public supply well at facility
  12. **Brazosport I.S.D.**  
200 Lakeview Drive, Clute, Texas 77531  
Existing public supply well at 7351 Stephen F. Austin Road in Jones Creek ( S.F. Austin Elementary)
  13. **Quadvest LP**  
P. O. Box 409, Tomball, Texas 77377-0409  
New public supply well to be drilled at 519 Chenango Drive, Angleton (Chenango Ranch)
  14. **Quadvest LP**  
P. O. Box 409, Tomball, Texas 77377-0409  
Existing public supply well @ 2623 ½ FM 1462 W, Rosharon, Texas

(Suncreek Ranch)

15. **Quadvest LP**  
P. O. Box 409, Tomball, Texas 77377-0409  
Existing public supply well @ 27105 ½ Cypress Hill Drive, Rosharon,  
Texas (Suncreek Estates)
  
16. **Shadow Creek Ranch, M.,F.**  
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406  
9 existing wells used for lake make-up and landscaping at Shadow Creek  
Ranch Subdivision in Pearland
  
17. **Southern Trails Subdivision**  
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406  
2 existing wells used for lake make-up on CR 92, Pearland
  
18. **The Lakes at Edgewater Estates**  
c/o Lake Management Services, LP, P.O. Box1309, Richmond, Texas 77406  
2 existing wells used for lake make-up and landscaping at Raylene Drive and  
Irish Shores Lane, Pearland
  
19. **River Run Water System**  
c/o D. Ray Young, Receiver, 17230 Huffmeister, Suite A, Cypress, Texas  
77429  
Existing public water system well @ 326 CR 461B, Brazoria, Texas

Motion approved with all present voting aye.

**ORDER 07-05-05: SCHEDULE PUBLIC HEARING TO AMEND DISTRICT  
RULES AND / OR ADOPT NEW DISTRICT RULES**

Motion by Director Garrison; Seconded by Director Mudd that the Board  
schedule a public hearing date for Thursday, June 14, 2007 at 2:00 at the District  
Office to amend the District Rules and / or adopt new District Rules.

Motion approved with all present voting aye.

**ORDER 07-05-06: ADJOURN:**

As there was no further business to be had, a Motion was made by Director  
Garrison; Seconded by Director Mudd that the meeting be adjourned.

Motion approved with all voting aye. The meeting was adjourned at 4:15 p.m.

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Raymond D. Felder, Secretary  
Board of Directors

