

MINUTES OF SPECIAL MEETING
OF
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

July 18, 2006

THE STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

The Board of Directors of Brazoria County Groundwater Conservation District, met in special session, open to the public, on the 18th day of July, 2006, at the Brazoria County Courthouse, Commissioners Courtroom, 111 E. Locust Street, 1st Floor, 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 Directors Mikeska and Felder, thus constituting a quorum.

Also present were the following: Rob Balcells, David Lingle, and Craig Pederson of URS Corporation ("URS"); Stephen M. Robinson of Allen Boone Humphries Robinson LLP ("ABHR"); and persons listed on the attached attendance sheet.

Director Davenport called the meeting to order.

SUMMARY PRESENTATION OF THE PROPOSED RULES

Mr. Pederson and Mr. Balcells presented an overview of the District and a summary of the proposed rules. A copy of the presentation is attached. No action was taken by the Board.

CONDUCT PUBLIC HEARING ON THE PROPOSED RULES

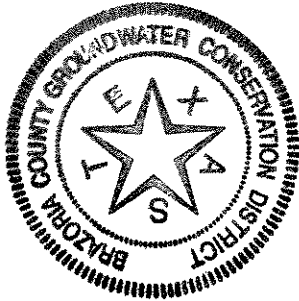
The Board next conducted a public hearing on the proposed rules of the District. Members of the public addressed the Board to request an extension of the public hearing for written comment and to discuss the proposed rules. No action was taken by the Board.

ADOPT RULES

Upon a motion made by Director Pyburn and seconded by Director O'Day, the Board voted unanimously to hold the public hearing open for ten days to obtain written information and comments from the public relating to the District's proposed rules, and consider adopting rules incorporating the comments received during the public hearing at the District's regularly scheduled meeting on August 10, 2006.

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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