

MINUTES OF SPECIAL MEETING
OF
BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

October 24, 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 24th day of October, 2006, at the Brazoria County Courthouse, Commissioner's Courtroom, 111 E. Locust Street, First 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 Director Mikeska, thus constituting a quorum.

Director Davenport called the meeting to order.

ATTEND MEETING OF THE BRAZORIA COUNTY COMMISSIONER'S COURT

The Board of Directors attended the meeting of the Brazoria County Commissioner's Court. No action was taken by the Board.

RECEIVE PUBLIC COMMENTS

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

CONSIDER REQUEST FROM THE CITY OF PEARLAND REGARDING EXPORT FEES

The Board next discussed a request and new information received from the City of Pearland regarding the assessment of export fees on pre-existing wells located within Brazoria County. Director O'Day reported that he reviewed the export fees adopted by the Board and that the District's Rules provide that the City of Pearland is not required to pay for the export of groundwater that occurs as a result of the distribution of water

within a single, aggregate system of a retail public water system that overlaps the District boundary.

DISCUSS INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR ADMINISTRATIVE SERVICES

The Board next discussed approving the Interlocal Agreement between the District and Brazoria County approved by the Brazoria County Commissioners Court. Upon a motion made by Director Pyburn and seconded by Director O'Day, the Board unanimously approved the Interlocal Agreement.

ADOPT AMENDED BUDGET

Discussion ensued regarding the Operating Budget for fiscal year 2007. No action was taken by the Board.

CONVENE EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, AND DUTIES OF A PUBLIC OFFICER OR EMPLOYEE

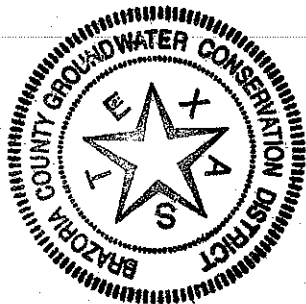
Director Davenport moved that the Board convene in executive session pursuant to Section 551.074 of the Texas Government Code. Director O'Day seconded the motion, which was approved by unanimous vote.

RECONVENE OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION FOR PERSONNEL MATTERS

The Board reconvened in open session. Following review and discussion, Director Pyburn moved that the Board authorize Directors Felder and Davenport to interview and make an offer to candidate Sherry Plentl for an administrative position with the District for \$35,000 and a continuation of benefits from Brazoria County. Director O'Day seconded the motion, which was approved by unanimous vote.

Upon a motion made by Director Pyburn and seconded by Director Felder, the Board voted unanimously to adjourn.

(SEAL)



Raymond D. Felder
Secretary, Board of Directors