

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 12, 2007**

REGULAR Session Agenda Docket for Brazoria County Groundwater Conservation District
(Brazoria County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2007-04-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION 2007-04-12
Total Indexed Docket Items	19 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE REGULAR MEETING	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Pybu	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
12: Motion by Director Pyburn, Seconded by Director Feld	General	PASSED (3-0)
13: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
14: Motion by Director Garrison; Seconded by Director Py	General	PASSED (3-0)
15: APPROVE PERMIT APPLICATIONS:	General	General
16: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
17: Motion approved with all voting aye.	General	PASSED (3-0)
18: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
19: Motion approved with all voting aye.	General	PASSED (3-0)
2: Motion by Director Pyburn, Seconded by Director Felde	General	PASSED (3-0)
3: REPORT BY ADMINISTRATIVE CONSULTANT:	General	PASSED (3-0)
4: Motion by Director Mudd; Seconded by Director Felder	General	PASSED (3-0)
5: Motion approved with all voting aye.	General	PASSED (3-0)
6: FY2006 AUDIT REPORT:	General	PASSED (3-0)
7: Motion by Director Garrison; Seconded by Director Pyb	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
9: Motion by Director Mudd; Seconded by Director Garriso	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE REGULAR MEETING [Vote: PASSED (3 Yes, 0 No)] -- MINUTES OF THE REGULAR MEETING OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT April 12, 2007 The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 12th day of April

Item 10: Motion by Director Felder; Seconded by Director Pyburn that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Board approve the Records Retention Policy for the Brazoria County Groundwater Conservation District. Motion approved with all voting aye. ORDER 07-04-07 DISCUSSION AND

Item 11: Motion by Director Felder; Seconded by Director Mudd that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the Board approve the application for membership to the Texas Groundwater Association and authorize payment of membership fees in the amount of \$80.00. Motion approved with all v

Item 12: Motion by Director Pyburn, Seconded by Director Felder that the board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Felder that the board approve the application for a non-voting temporary membership in the Texas Alliance of Groundwater Districts. Motion approved with all voting aye. ORDER 07-04-09 D

Item 13: Motion by Director Pyburn; Seconded by Director Felder that the Board deny the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the Board deny the request for exempt status for all non-profit organizations within District boundaries. Motion approved with all voting aye. ORDER 07-04-10 DISCUS

Item 14: Motion by Director Garrison; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Pyburn that the Board approve the Scope of Work, Schedule and Budget for URS Corporation for website enhancement in an amount not to exceed \$5,405.32. Motion approved with all voting aye.

Item 15: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 16: Motion by Director Pyburn; Seconded by Director Felder that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the following permit application be approved: City of Marvel: New well 1200' north of SH 6 on School Road

Item 17: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 07-04-12: SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 18: Motion by Director Pyburn; Seconded by Director Mudd that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd that the following permit applications be set for hearing at the next meeting of the Board of Directors on Thursday, May 10, 2007 at 2:00 p.m. in the District's Office and that the app

Item 19: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 07-04-13

Item 2: Motion by Director Pyburn, Seconded by Director Felder that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Felder that the Minutes from the meeting on March 8, 2007 be approved as presented. Motion approved with all

voting aye.

Item 3: REPORT BY ADMINISTRATIVE CONSULTANT: [Vote: PASSED (3 Yes, 0 No)] -- REPORT BY ADMINISTRATIVE CONSULTANT: Kent Burkett, Administrative Consultant for the District gave a report to the Board regarding recent meetings attended on behalf of the District; meetings with County Commissioner Jack Harris; Rep

Item 4: Motion by Director Mudd; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the invoices presented be approved for payment, with the request that detailed billing information be provided by URS Corporation.

Item 5: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. FINANCIAL REPORT AND FY2007 BUDGET SUMMARY: Kent Burkett reviewed the District's current financial statement and stated that a second mailing is planned to non-responders to original letter requ

Item 6: FY2006 AUDIT REPORT: [Vote: PASSED (3 Yes, 0 No)] -- FY2006 AUDIT REPORT: A brief overview of the draft report by Kennemer, Masters and Lunsford regarding the FY 2006 Audit was given. ORDER 07-04-03

Item 7: Motion by Director Garrison; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Pyburn that the Board approve the Brazoria County Groundwater Conservation District Fixed Asset Policy. The motion was approved with all voting aye. ORDER 07-04-04

Item 8: Motion by Director Felder; Seconded by Director Mudd that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the Board approve the Budgetary Control Policy for the Brazoria County Groundwater Conservation District. Motion approved with all voting aye. ORDER 07-04-05 AUTHORIZE

Item 9: Motion by Director Mudd; Seconded by Director Garrison that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Garrison that the Board authorize the District's Administrative Consultant and Administrative Assistant to approve temporary and emergency permit applications contingent upon final approval b

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Brazoria County Groundwater Conservation District (Brazoria County, Texas) convened on 2007-04-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

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