

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 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	2007-07-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2007-07-12
Total Indexed Docket Items	17 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 Garr	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Pybu	General	PASSED (3-0)
12: Motion by Director Garrison; Seconded by Director Py	General	PASSED (3-0)
13: Motion by Director Garrison, Seconded by Director Fe	General	PASSED (3-0)
14: Motion by Director Garrison, Seconded by Director Fe	General	PASSED (3-0)
15: APPROVE PERMIT APPLICATIONS:	General	General
16: Motion by Director Garrison; Seconded by Director Fe	General	PASSED (3-0)
17: Motion by Director Garrison; Seconded by Director Fe	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
3: FORMAL REPORT:	General	PASSED (3-0)
4: Motion by Director Garrison, Seconded by Director Fer	General	PASSED (3-0)
5: Motion by Director Garrison, Seconded by Director Fel	General	PASSED (3-0)
6: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
7: Motion by Director Garrison; Seconded by Director Fel	General	PASSED (3-0)
8: Motion to amend by Director Pyburn, Seconded by Direc	General	PASSED (3-0)
9: Motion by Director Garrison; Seconded by Director Pyb	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 July 12, 2007 The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 12th day of July,

Item 10: Motion by Director Felder; Seconded by Director Garrison that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Garrison that the Board approve the Agreement with Harris-Galveston Subsidence District to utilize their Permit Tracking System Software. Motion approved with all voting aye. No action was

Item 11: Motion by Director Felder; Seconded by Director Pyburn that the Board authorize [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Board authorize correspondence requesting certain information to Brazoria Interconnector Gas Pipeline, LLC with copies to be sent to the Railroad Commission of Texas and the

Item 12: 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 authorize membership in the American Water Works Association and the appropriate membership fee. Further, that Kent Burkett be appointed to serve as the member to

Item 13: Motion by Director Garrison, Seconded by Director Felder that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison, Seconded by Director Felder that the public hearing regarding the following permit applications be OPENED. Motion approved with all voting aye. 1. Chivly Kaing Pich dba/ Bernard Grocery 4127 FM 2611 @

Item 14: Motion by Director Garrison, Seconded by Director Felder that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison, Seconded by Director Felder that the public hearing regarding the listed permit applications be CLOSED. Motion approved with all voting aye. ORDER 07-07-12

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

Item 16: Motion by Director Garrison; Seconded by Director Ferguson that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Ferguson that the following permit applications be approved. Motion approved with all voting aye. 1. Chivly Kaing Pich dba/ Bernard Grocery 4127 FM 2611 @ Churchill Bridge, Brazori

Item 17: Motion by Director Garrison; Seconded by Director Ferguson that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Ferguson that the following permit applications be set for hearing at the next meeting of the Board of Directors on Thursday, August 9, 2007 at 2:00 p.m. in the District's Office and that

Item 2: Motion by Director Felder, Seconded by Director Pyburn that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on June 14, 2007 be approved as presented. Motion approved with all voting aye. ITEM 5A.

Item 3: FORMAL REPORT: [Vote: PASSED (3 Yes, 0 No)] -- FORMAL REPORT: Tom Masters of Kennemer, Masters and Lunsford LLC presented the Annual Financial Report for FY 2006. ORDER 07-07-02 APPROVE ANNUAL FINANCIAL REPORT FOR FY2006:

Item 4: Motion by Director Garrison, Seconded by Director Ferguson that the Annual [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison, Seconded by Director Ferguson that the Annual Financial Report for FY2006 as presented by Tom Masters of Kennemer, Masters and Lunsford LLC be approved. Motion approved with all voting aye. ORDER 07-07-03

Item 5: Motion by Director Garrison, Seconded by Director Felder that the Audit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison, Seconded by Director Felder that the Audit Engagement Letter with Kennemer, Masters & Lunsford LLC to perform the FY2007 Annual Financial Audit be approved. Motion approved with all voting aye. ORDER 07-07

Item 6: Motion by Director Pyburn; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all voting aye. ORDER 07-07-05 DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF DISTRICT RULES, AS A

Item 7: Motion by Director Garrison; Seconded by Director Felder that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Felder that the Board approve the Rules of the Brazoria County Groundwater Conservation District, as amended.

Item 8: Motion to amend by Director Pyburn, Seconded by Director Garrison for [Vote: PASSED (3 Yes, 0 No)] -- Motion to amend by Director Pyburn, Seconded by Director Garrison for discussion, to add to the order that a public hearing be set on September 13th, 2007 at 2:00 p.m. in the District Office regarding proposed additional amendments to th

Item 9: 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 revisions to the Brazoria County Groundwater Conservation District schedule of fees. Motion approved with all voting aye. ORDER 07-07-07

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 2007-07-12, 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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