

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 13, 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	2007-09-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2007-09-13
Total Indexed Docket Items	13 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 Garrison , Seconded by Director P	General	PASSED (3-0)
11: Motion by Director Garrison; Seconded by Director Fe	General	PASSED (3-0)
12: Motion by Director Felder; Seconded by Director Ferg	General	PASSED (3-0)
13: Motion approved with all voting aye.	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
3: Motion by Director Garrison; Seconded by Director Fer	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
5: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
6: Motion approved with all voting aye.	General	PASSED (3-0)
7: Motion by Director Garrison; Seconded by Director Fel	General	PASSED (3-0)
8: Motion by Director Garrison; Seconded by Director Pyb	General	PASSED (3-0)
9: Motion approved with all voting aye.	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 September 13, 2007
The Board of Directors of the Brazoria County Groundwater Conservation District met in Regular Session on the 13th day of S

Item 10: Motion by Director Garrison , Seconded by Director Pyburn that the board close

[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison , Seconded by Director Pyburn that the board close the public hearing regarding permit applications. Motion approved with all voting aye. ORDER 07-09-12: APPROVE PERMIT APPLICATIONS

Item 11: Motion by Director Garrison; Seconded by Director Ferguson that following the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Ferguson that following the public hearing and determination of administrative completeness, the Board approve the permit applications as presented. Motion approved with all voting aye.

Item 12: Motion by Director Felder; Seconded by Director Ferguson, that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Ferguson, that the following permit applications be set for hearing at the next meeting of the Board of Directors on Thursday, October 11, 2007 at 2:00 p.m. in the District Office and that

Item 13: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 07-09-14: ADJOURN As there were no further matters to be had, Director Garrison made the motion to adjourn. The motion was seconded by Director Felder . All present voting aye. The me

Item 2: Motion by Director Felder, Seconded by Director Mudd that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on August 9, 2007 be approved as presented. Motion approved with all voting aye, except for Directors Garrison and Ferguson who abstained from voting

Item 3: Motion by Director Garrison; Seconded by Director Ferguson that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Ferguson that the invoices presented be approved for payment. Motion approved with all voting aye. ORDER 07-09-07: APPROVE FY2008 BUDGET

Item 4: 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 adoption of the FY 2008 Budget as presented. The motion was approved with all voting aye. ORDER 07-09-08: APPROVE ADOPTION OF ORDER ESTABLISHING FEES,

Item 5: 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 adoption of the Order Establishing Fees, Charges and Penalties, as Amended.

Item 6: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 07-09-09: APPROVE MASTER SERVICE AGREEMENT WITH ESX, INC.

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 Master Service Agreement with ESX, Inc., with regard to the District Website / Database, for an amount not to exceed \$8,000.00 plus an annual \$1,800.00 h

Item 8: Motion by Director Garrison; Seconded by Director Pyburn that the Board open a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Pyburn that the Board open a public hearing regarding the following permit applications: 1. Freeport LNG c/o H B Zachry 1194 CR 723 Freeport, TX 77541 New industrial well

Item 9: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 07-09-11: CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS

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 2007-09-13, 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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