

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - November 08, 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 | 2007-11-08   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Brazoria County GCD Board of Directors Meeting - Nov |
| Session Classification & Date | REGULAR SESSION   2007-11-08                         |
| Total Indexed Docket Items    | 11 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 Fe | General                | PASSED (3-0)  |
| 11: WORKSHOP:                                            | General                | PASSED (3-0)  |
| 2: Motion by Director Mudd, Seconded by Director Ferguso | General                | PASSED (3-0)  |
| 3: Motion by Director Garrison; Seconded by Director Fer | General                | PASSED (3-0)  |
| 4: ITEM 5A2:                                             | General                | PASSED (3-0)  |
| 5: Motion by Director Pyburn; Seconded by Director Garri | General                | PASSED (3-0)  |
| 6: Motion by Director Pyburn; Seconded by Director Garri | General                | PASSED (3-0)  |
| 7: APPROVE PERMIT APPLICATIONS:                          | General                | General       |
| 8: Motion by Director Garrison; Seconded by Director Pyb | General                | PASSED (3-0)  |
| 9: Motion approved with all present 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 November 8, 2007  
The Board of Directors of the Brazoria County Groundwater Conservation District met on the 8th day of November, 2007, at 2:00

Item 10: Motion by Director Garrison; Seconded by Director Ferguson that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Ferguson that a public hearing be set to consider permit applications at the next meeting of the Board of Directors on Thursday, December 13, 2007 at 2:00 p.m. in the District's Office an

Item 11: WORKSHOP: [Vote: PASSED (3 Yes, 0 No)] -- WORKSHOP: The Board of Directors of the Brazoria County Groundwater Conservation convened a workshop at 2:45 p.m. on Thursday, November 8, 2007 in the District Office, Courthouse West Annex, 451 N. Velasco, Suite 290, Angleton, Texas

Item 2: Motion by Director Mudd, Seconded by Director Ferguson that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd, Seconded by Director Ferguson that the Minutes from the meeting on October 11, 2007 be approved as presented. Motion approved with all present voting aye. ORDER 07-11-02

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 present voting aye.

Item 4: ITEM 5A2: [Vote: PASSED (3 Yes, 0 No)] -- ITEM 5A2: FINANCIAL REPORT AND BUDGET SUMMARY The Board reviewed the current financial status and budget for the District as of November 6, 2007. ORDER 07-11-03 OPEN PUBLIC HEARING REGARDING PERMIT

Item 5: Motion by Director Pyburn; Seconded by Director Garrison that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Garrison that the public hearing regarding permit applications be OPENED. The motion was approved with all present voting aye. ORDER 07-11-04 CLOSE PUBLIC HEARING REGARDING PERMIT

Item 6: Motion by Director Pyburn; Seconded by Director Garrison that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Garrison that the public hearing regarding permit applications be CLOSED. Motion approved with all present voting aye. ORDER 07-11-05

Item 7: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 8: 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 permit applications as presented with the following exceptions: Applications #4 be denied and rescheduled for December 13, and applications #2 5 be app

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 07-11-06: SET HEARING DATE FOR 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 2007-11-08, 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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