BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - January 10, 2008

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	2008-01-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Jan**
Session Classification & Date	**REGULAR SESSION | 2008-01-10**
Total Indexed Docket Items	**14 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Minutes Approved 2/14/08	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director Fergu	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Mudd; Seconded by Director Felder	General	PASSED (3-0)
6: Motion by Director Ferguson; Seconded by Director Fel	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
9: APPROVE PERMIT APPLICATIONS:	General	General

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Minutes Approved 2/14/08 [Vote: PASSED (3 Yes, 0 No)] -- Minutes Approved 2/14/08
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT January 10, 2008 The Board of Directors of the Brazoria County Groundwater Conservation District me

Item 10: Motion by Director Felder; Seconded by Director Mudd that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the permit applications as presented be approved with the following exceptions: That item #5 be tabled until all information is complete. Further, that item #2 be exempted fro

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. Minutes Approved 2/14/08 ORDER 08-01-07

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 13: Motion by Director Felder; Seconded by Director Mudd that a public hearing be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that a public hearing be set regarding permit applications at the next meeting of the Board of Directors on Thursday, February 14, 2008 at 2:00 p.m. in the District Office and that the

Item 14: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-01-08

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 December13, 2007 be approved as presented. Motion approved with all present voting aye. ORDER 08-01-02

Item 3: Motion by Director Felder; Seconded by Director Ferguson that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Ferguson that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 4: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: The Board reviewed the current Statement of Revenues, Expenditures and Changes in Fund as of January 9, 2008. No formal action was taken. Minutes Approved 2/14/08 ORDER 08-01-03 APPROVE CONT

Item 5: Motion by Director Mudd; Seconded by Director Felder that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the Board approve the contract with Laurence E. Boyd, Attorney at Law, to provide legal consulting services to the District per the terms and conditions as stated in RFSQ #100807,

Item 6: Motion by Director Ferguson; Seconded by Director Felder that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ferguson; Seconded by Director Felder that the Board OPEN the public hearing regarding applications for permits received and declared administratively complete as follows: 1. Rich Koeppen 4411 CR 418, Manvel I

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-01-05 CLOSE PUBLIC HEARING REGARDING PERMIT

Item 8: Motion by Director Felder; Seconded by Director Mudd that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye. ORDER 08-01-06

Item 9: APPROVE PERMIT APPLICATIONS: -- APPROVE 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 2008-01-10, 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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