

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 25, 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	2008-03-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2008-03-25
Total Indexed Docket Items	14 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	General	PASSED (3-0)
10: APPROVE PERMIT APPLICATIONS:	General	General
11: Motion by Director Garrison; Seconded by Director Fe	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Garrison; Seconded by Director Fe	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 Mudd; Seconded by Director Garriso	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Garrison; Seconded by Director Mud	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Garrison; Seconded by Director Fel	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Garri	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (3 Yes, 0 No)] -- MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT March 25, 2008
The Board of Directors of the Brazoria County Groundwater Conservation District met
Thursday, the 13th day of

Item 10: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 11: Motion by Director Garrison; Seconded by Director Felder that pursuant to staff [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Felder that pursuant to staff recommendations that all applications listed are administratively complete and all fees are paid, that the permit applications as presented be APPROVED.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-03-07 SET PUBLIC HEARING FOR PERMIT APPLICATIONS:

Item 13: Motion by Director Garrison; Seconded by Director Felder that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Felder that a public hearing be set for the next meeting of the Board of Directors on Thursday, April 10, 2008 at 4:00 p.m. in the District Office to consider approval of permit applicati

Item 14: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-03-08

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 February 14, 2008 be approved as presented. Motion approved with all present voting aye. ORDER 08-03-02

Item 3: Motion by Director Mudd; Seconded by Director Garrison that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Garrison 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 Statement of Revenues, Expenditures and Changes in Fund as of March 12, 2008 was reviewed. No action was taken. ORDER 08-03-03 APPROVE CONTRACT

Item 5: Motion by Director Garrison; Seconded by Director Mudd that the contract with [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Mudd that the contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for the collection of delinquent fees be approved contingent upon the scheduling and holding of a public hearing

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-03-04 OPEN PUBLIC HEARING REGARDING PERMIT

Item 7: Motion by Director Garrison; Seconded by Director Felder that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Garrison; Seconded by Director Felder that the Board OPEN the public hearing regarding applications for permits received and declared administratively complete as follows: 1. C.B.L. & Associates Landscaping irrig

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-03-05 CLOSE PUBLIC HEARING REGARDING PERMIT

Item 9: Motion by Director Felder; Seconded by Director Garrison that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Garrison that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye. ORDER 08-03-06

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 2008-03-25, 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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