

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 12, 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	2008-06-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2008-06-12
Total Indexed Docket Items	14 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: B.C.G.C.D. Board of Directors Meeting Minutes - June	General	PASSED (3-0)
10: APPROVE PERMIT APPLICATIONS:	General	General
11: Motion by Director Felder; Seconded by Director Pybu	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Pyburn; Seconded by Director Feld	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 Pybur	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
6: Motion by Director Mudd, Seconded by Director Felder	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - June 12, 2008 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - June 12, 2008 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT June 12, 2008 The Board of Directors of the Brazoria Count

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

Item 11: Motion by Director Felder; Seconded by Director Pyburn that upon the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that upon the recommendation of District staff that the applications presented are administratively complete, the permit applications as presented be approved. 1. A Place To Grow

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-06-08

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Pyburn; Seconded by Director Felder that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that a public hearing to consider approval of permit applications be set for the next meeting of the Board of Directors on Thursday, July 10, 2008 at 4:00 p.m. in the District Office

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 held on May 8, 2008 be approved as presented. Motion approved with all present voting aye. ORDER 08-06-02

Item 3: Motion by Director Felder; Seconded by Director Pyburn that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the invoices presented be approved for payment. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - June 12, 2008

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 June 11, 2008 was reviewed. ORDER 08-06-03 ACCEPT LETTER OF RESIGNATION AND APPROVE APPOINTMENT TO THE BOARD OF DIRECTORS

Item 5: Motion by Director Pyburn; Seconded by Director Felder that the Board accept [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the Board accept the letter of resignation tendered by Director Glenn Garrison and approve the appointment of Patrick O'Day to serve the remaining unexpired term and that all ne

Item 6: 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 renewal of the Contract For Administrative Consultant for the District with Kent Burkett. The motion was approved with all voting aye. ORDER 08-06-05 OPE

Item 7: Motion by Director Felder; Seconded by Director Pyburn that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Board OPEN the public hearing regarding applications for permits/renewals received and declared administratively complete as follows: 1. A Place To Grow Day Care Center

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 08-06-06 CLOSE PUBLIC HEARING REGARDING PERMIT

Item 9: Motion by Director Pyburn; Seconded by Director Felder that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that

the public hearing regarding applications for permits/renewals received be CLOSED. Motion approved with all present voting aye. ORDER 08-06-07

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 2008-06-12, 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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