

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - August 14, 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	2008-08-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION 2008-08-14
Total Indexed Docket Items	13 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 - Augus	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 Mudd; Seconded by Director Felder	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
9: APPROVE PERMIT APPLICATIONS:	General	General

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - August 14, 2008 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - August 14, 2008 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT August 18, 2008 The Board of Directors of the Brazoria C

Item 10: Motion by Director Felder; Seconded by Director Mudd that the permit applications

as [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the permit applications as presented be approved. a. Angleton ISD b. Atcheson, Richard Lee c. Bateman Water Works d. Brazoria Columbus Club e. Cemex Constru

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

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

Item 13: Motion by Director Mudd; Seconded by Director Felder that a public hearing to consider [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; 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, September 11, 2008 at 4:00 p.m. in the District Offi

Item 2: Motion by Director Felder, Seconded by Director O'Day that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Minutes from the meeting on July 10, 2008 be approved as presented. Motion approved with all present voting aye. ORDER 08-08-02

Item 3: Motion by Director Felder; Seconded by Director O'Day that the invoices presented be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day 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 - August 14, 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 August 14, 2008 was reviewed. No action was taken. ORDER 08-08-03 APPROVE ORDER CALLING ELECTION AND AUTHORIZING JOINT ELEC

Item 5: Motion by Director Felder; Seconded by Director O'Day that the Board approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Board approve the Order Calling Election and Authorizing Joint Election with Brazoria County for the Directors for Pct. 2 and Pct. 3 positions in the November 4, 2008 General

Item 6: Motion by Director Felder; Seconded by Director Mudd that the Board OPEN the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the Board OPEN the public hearing regarding applications for permits/renewals received and declared administratively complete as follows: a. Angleton ISD b. Atche

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

Item 8: Motion by Director O'Day; Seconded by Director Felder that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the public hearing regarding applications for permits/renewals received be CLOSED. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes

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 2008-08-14, 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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