

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - December 11, 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 | 2008-12-11   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Brazoria County GCD Board of Directors Meeting - Dec |
| Session Classification & Date | REGULAR SESSION   2008-12-11                         |
| Total Indexed Docket Items    | 11 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 - Decem | General                | PASSED (3-0)  |
| 10: SET HEARING DATE FOR PERMIT APPLICATIONS:            | General                | General       |
| 11: Motion by Director Felder; Seconded by Director O'Da | General                | PASSED (3-0)  |
| 2: Motion by Director Felder, Seconded by Director O'Day | General                | PASSED (3-0)  |
| 3: FINANCIAL REPORT AND BUDGET SUMMARY:                  | General                | PASSED (3-0)  |
| 4: Motion by Director Felder; Seconded by Director Mudd  | General                | PASSED (3-0)  |
| 5: Motion by Director Felder; Seconded by Director O'Day | General                | PASSED (3-0)  |
| 6: Motion approved with all present voting aye.          | General                | PASSED (3-0)  |
| 7: Motion by Director Felder; Seconded by Director O'Day | General                | PASSED (3-0)  |
| 8: Motion by Director Mudd; Seconded by Director Felder  | 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: B.C.G.C.D. Board of Directors Meeting Minutes - December , 2008 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - December , 2008 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT December 15, 2008 The Board of Directors of the Brazoria

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director Felder; Seconded by Director O'Day that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that a

public hearing to consider approval of permit and renewal applications be set for the next meeting of the Board of Directors on Thursday, January 8, 2008 at 4:00 p.m. in the Di

Item 2: Motion by Director Felder, Seconded by Director O'Day that the Minutes of the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Minutes of the meeting held on November 13, 2008 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of December 10, 2008 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - December , 2008 ORDER 08-1-02

Item 4: Motion by Director Felder; Seconded by Director Mudd that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 08-12-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: Motion by Director Felder; Seconded by Director O'Day that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Board OPEN the public hearing regarding applications for permits/renewals received and declared administratively complete.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. a. BACK TO BASICS CHRISTIAN DAY CARE b. BAG-A-BAG c. BRAZORIA COUNTY MUD 29 d. GARY BULLARD e. LA CASITA RESTAURANT f. THE OLD PLACE g. OYSTER CREEK ESTATES h. PAL

Item 7: Motion by Director Felder; Seconded by Director O'Day that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the public hearing regarding applications for permits/renewals received be CLOSED. Motion approved with all present voting aye. ORDER 08-12-05

Item 8: Motion by Director Mudd; Seconded by Director Felder that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the permit applications as presented be approved.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. a. BACK TO BASICS CHRISTIAN DAY CARE b. BAG-A-BAG c. BRAZORIA COUNTY MUD 29 d. GARY BULLARD e. LA CASITA RESTAURANT f. THE OLD PLACE g. OYSTER CREEK ESTATES h. P

#### **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 2008-12-11, 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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