

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 12, 2009**

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	2009-02-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2009-02-12
Total Indexed Docket Items	12 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 - Febru	General	PASSED (3-0)
10: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Pyburn; Seconded by Director O'Da	General	PASSED (3-0)
12: ANNOUNCEMENTS:	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
5: Motion by Director O'Day; Seconded by Director Pyburn	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 Pyburn; Seconded by Director Felde	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 - February , 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - February , 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT February 17, 2009 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 Pyburn; Seconded by Director O'Day that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; 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, March 12, 2009 at 4:00 p.m. in the Di

Item 12: ANNOUNCEMENTS: [Vote: PASSED (3 Yes, 0 No)] -- ANNOUNCEMENTS: Kent Burkett presented the Board with information regarding Banks Environmental Data regarding the identification of non-exempt wells within the bounds of the District and information provided by Janice Evans, Brazoria

Item 2: Motion by Director Felder, Seconded by Director Pyburn that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Minutes from the meeting on January 8, 2009 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 February 11, 2009 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - February , 2009 ORDER 09-01-02

Item 4: Motion by Director Felder; Seconded by Director O'Day that the invoices [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. ORDER 09-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: Motion by Director O'Day; Seconded by Director Pyburn that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Pyburn 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. ORDER 09-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

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 09-01-05

Item 8: Motion by Director Pyburn; Seconded by Director Felder that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; 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. ORDER 09-01-06

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 2009-02-12, 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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