

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 09, 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	2009-04-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION 2009-04-09
Total Indexed Docket Items	15 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 - April	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
11: Motion approved with all voting aye.	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
14: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
15: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
2: Motion by Director Felder Seconded by Director O'Day	General	PASSED (3-0)
3: Motion by Director Mudd, Seconded by Director Pyburn	General	PASSED (3-0)
4: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
5: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)
6: Motion approved with all voting aye.	General	PASSED (3-0)
7: Motion by Director Pyburn; Seconded by Director O'Day	General	PASSED (3-0)
8: Motion approved with all voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - April, 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - April, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT April 13,

2009 The Board of Directors of the Brazoria County

Item 10: Motion by Director Felder; Seconded by Director Mueller that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the permit applications as presented be approved.

Item 11: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 09-04-08

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

Item 13: Motion by Director Felder; Seconded by Director Mudd that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd 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, May 14, 2009 at 4:00 p.m. in the District

Item 14: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of April 8, 2009 was reviewed. No action was taken. ORDER 09-04-09

Item 15: 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 voting aye. FIELD INSPECTOR'S REPORT: Mike Perkey gave a briefing on the status of his efforts regarding

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 March 12, 2009 be approved as presented. Motion approved with all present voting aye. ORDER 09-04-02 ACCEPT RESIGNATION AND APPROVE APPOINTMENTS

Item 3: Motion by Director Mudd, Seconded by Director Pyburn that the Board accept the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd, Seconded by Director Pyburn that the Board accept the resignation of Patrick O'Day from the position of Director, Pct. 3 and appoint Alan Mueller to serve the remaining term of the Pct. 3 Director's position. Motion

Item 4: Motion by Director Felder, Seconded by Director Pyburn that the Board accept [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Board accept the resignation of Dennis Ferguson from the position of Director At-Large and appoint Patrick O'Day to serve the remaining term of the Director-At-Large position

Item 5: Motion by Director Felder, Seconded by Director O'Day that the nominations for [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the nominations for officers be approved as follows: President: Director Pyburn Vice-President Director Mudd Secretary Raymond Felder Asst. Secretary Director

Item 6: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 09-04-05 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Pyburn; Seconded by Director O'Day that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director O'Day that the Board OPEN the public hearing regarding applications for permits/renewals received and declared administratively complete as follows: Brazco Development Columbia-

Item 8: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. ORDER 09-04-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 9: Motion by Director Felder; Seconded by Director Mudd that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the public hearing regarding applications for permits/renewals received be CLOSED. Motion approved with all voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - April, 2

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 2009-04-09, 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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