

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 14, 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	2009-05-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2009-05-14
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 - May,	General	PASSED (3-0)
10: Motion by Director Pyburn, Seconded by Director Mudd	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Pybu	General	PASSED (3-0)
12: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
13: Motion by Director Mudd; Seconded by Director Pyburn	General	PASSED (3-0)
14: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
15: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
2: Motion by Director Felder Seconded by Director Mudd t	General	PASSED (3-0)
3: REPORTS AND PRESENTATIONS:	General	PASSED (3-0)
4: Motion by Director Pyburn, Seconded by Director Mudd	General	PASSED (3-0)
5: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)
6: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
8: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
9: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - May, 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - May, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT May 18, 2009

The Board of Directors of the Brazoria County Gr

Item 10: Motion by Director Pyburn, Seconded by Director Mudd that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Mudd that the Board approve the extension of the maintenance contract for the office copier for an additional year. Motion approved with all present voting aye. B.C.G.C.D. Board of Dire

Item 11: 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. Motion approved with all present voting aye. O

Item 12: 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. ORDER 09-05-10

Item 13: Motion by Director Mudd; Seconded by Director Pyburn that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Pyburn that the permit applications as presented be approved. Motion approved with all present voting aye. ORDER 09-05-11

Item 14: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 15: 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, June 11, 2009 at 4:00 p.m. in the Dist

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 on April 9, 2009 be approved as presented. Motion approved with all present voting aye.

Item 3: REPORTS AND PRESENTATIONS: [Vote: PASSED (3 Yes, 0 No)] -- REPORTS AND PRESENTATIONS: A. Tom Masters of Kennemer, Masters & Lunsford, LLC presented the FY 2008 Audit to the Board B.C.G.C.D. Board of Directors Meeting Minutes - May, 2009 ORDER 09-05-02

Item 4: Motion by Director Pyburn, Seconded by Director Mudd that the FY 2008 Audit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Mudd that the FY 2008 Audit as performed by Kennemer, Masters & Lunsford, LLC be accepted. Motion approved with all present voting aye. ORDER 09-05-03 APPROVE LETTER OF ENGAGEMENT WI

Item 5: Motion by Director Felder, Seconded by Director O'Day that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Board approve the Letter of Engagement with Kennemer, Masters & Lunsford LLC to perform the Audit for FY 2009. Motion approved with all present voting aye.

Item 6: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of May 13, 2009 was reviewed. No action was taken. ORDER 09-05-04

Item 7: Motion by Director Felder; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 09-05-05 APPROVE

Item 8: Motion by Director Mueller, Seconded by Director O'Day that the contract for [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day that the contract for Administrative Services with Kent Burkett be approved. Motion approved with all present voting aye. ORDER 09-05-06 APPROVE

Item 9: Motion by Director Felder, Seconded by Director O'Day that the Contract for [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Contract for Independent Contractor with Mike Perkey be approved. Motion approved with all present voting aye. ORDER 09-05-07 APPROVE EXTENSION OF COPIER MAINTENANCE

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 2009-05-14, 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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