

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - August 13, 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	2009-08-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION 2009-08-13
Total Indexed Docket Items	10 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 Mudd; Seconded by Director O'Day	General	PASSED (3-0)
2: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director O'Day; Seconded by Director Muelle	General	PASSED (3-0)
5: Motion by Director Pyburn; Seconded by Director Muell	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director O'Day; Seconded by Director Muelle	General	PASSED (3-0)
8: Motion by Director Pyburn; Seconded by Director Mudd	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 - August, 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - August, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT August 14, 2009 The Board of Directors of the Brazoria Coun

Item 10: Motion by Director Mudd; Seconded by Director O'Day that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; 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, September 10, 2009 at 4:00 p.m. in the D

Item 2: Motion by Director Mueller, Seconded by Director O'Day that the Minutes from [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day that the Minutes from the meeting on July 9, 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 August 12, 2009 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - August, 2009 ORDER 09-08-02

Item 4: Motion by Director O'Day; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 09-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: Motion by Director Pyburn; Seconded by Director Mueller that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller 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 09-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director O'Day; Seconded by Director Mueller that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be CLOSED. Motion approved with all present voting aye. ORDER 09-08-05

Item 8: Motion by Director Pyburn; Seconded by Director Mudd that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd that the permit applications as presented be approved. 1. ALVIN FOOD MART 2 - Renewal 2. ANCHOR ROAD MOBILE HOME PARK - Renewal 3. BRAZORIA COLUMBUS CLUB - Renew

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - August, 2009 ORDER 09-08-06 SET HEARING DATE FOR 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 2009-08-13, 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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