

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 10, 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	2009-09-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2009-09-10
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 - Sept	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
2: Motion by Director Pyburn, Seconded by Director Felde	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director Felder, Seconded by Director Muell	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
7: Motion approved with all present voting aye.	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 Muell	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - September, 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - September, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT September 14, 2009 The Board of Directors of the Brazor

Item 10: 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 - September, 2009 ORDER 09-09-07

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director Mueller; Seconded by Director Pyburn that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn 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, October 8, 2009 at 4:00 p.m. in the

Item 2: Motion by Director Pyburn, Seconded by Director Felder that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Felder that the Minutes from the meeting on August 13, 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 September 9, 2009 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - September, 2009 ORDER 09-09-02

Item 4: 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 09-09-03

Item 5: Motion by Director Felder, Seconded by Director Mueller that the FY2010 as [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller that the FY2010 as presented be approved. Motion approved with all present voting aye. ORDER 09-09-04
OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 6: Motion by Director Mueller; Seconded by Director Felder that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the Board OPEN the public hearing regarding applications for permits/renewals received: a. Basic Energy Services b. Bateman Water Works c. City of Freeport Golf Course4

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-09-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: Motion by Director Mueller; Seconded by Director O'Day that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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 09-09-06

Item 9: Motion by Director Felder; Seconded by Director Mueller that permit applications [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that permit applications a. through h. and j. be approved, with i. to be tabled until the next meeting.

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 2009-09-10, 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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