

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 08, 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	2009-10-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2009-10-08
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 - Octo	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 Felder; Seconded by Director Pybu	General	PASSED (3-0)
13: Motion by Director Mueller, Seconded by Director Pyb	General	PASSED (3-0)
14: WORKSHOP:	General	PASSED (3-0)
15: Motion by Director O'Day, Seconded by Director Felde	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
5: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
9: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

October 13, 2009 The Board of Directors of the Brazoria C

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-10-07

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

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

Item 13: Motion by Director Mueller, Seconded by Director Pyburn that the meeting be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Pyburn that the meeting be recessed. All present voting aye. The meeting recessed at 4:15 p.m.

Item 14: WORKSHOP: [Vote: PASSED (3 Yes, 0 No)] -- WORKSHOP: At this time the Board of Directors entered into a Workshop session for the purpose of reviewing and discussing the District's rules and District fees, charges and penalties. The workshop concluded at 5:40 p.m. ORDER 0

Item 15: Motion by Director O'Day, Seconded by Director Felder that the meeting be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder that the meeting be reconvened. All present voting aye. The regular meeting reconvened at 5:42 p.m. B.C.G.C.D. Board of Directors Meeting Minutes - October, 2009

Item 2: Motion by Director Felder, Seconded by Director O'Day that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Minutes from the meeting on September 10, 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 October 5, 2009 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - October, 2009 ORDER 09-10-02

Item 4: Motion by Director Pyburn; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 09-10-03

Item 5: Motion by Director Felder, Seconded by Director Pyburn that the Board approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Board approve the proposal from URS Corporation regarding the Annual Report in an amount not to exceed \$5,260.00. ORDER 09-10-04 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 6: Motion by Director Felder; Seconded by Director Mueller that the Board OPEN [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Board OPEN the public hearing regarding applications for permits/renewals: a. A & A STOP & SHOP b. ATCHESON, RICHARD LEE c. BERNARD GROCERY CONVENIENCE STORE

Item 7: 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 -
October, 2009 ORDER 09-10-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: 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 09-10-06

Item 9: 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 with the exception of item t.

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 2009-10-08, 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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