BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - November 12, 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	2009-11-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Nov**
Session Classification & Date	**REGULAR SESSION | 2009-11-12**
Total Indexed Docket Items	**16 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 - Novem	**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 O'Day; Seconded by Director Felde	**General**	**PASSED (3-0)**
13: Motion by Director O'Day, Seconded by Director Pybur	**General**	**PASSED (3-0)**
14: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
15: Motion by Director Felder, Seconded by Director Pybu	**General**	**PASSED (3-0)**
16: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
2: Motion by Director O'Day, Seconded by Director Felder	**General**	**PASSED (3-0)**
3: FINANCIAL REPORT AND BUDGET SUMMARY:	**General**	**PASSED (3-0)**
4: Motion by Director Felder; Seconded by Director Mudd	**General**	**PASSED (3-0)**
5: Motion approved	**General**	**PASSED (3-0)**
6: Motion by Director Felder; Seconded by Director Pybur	**General**	**PASSED (3-0)**
7: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
8: Motion by Director O'Day; Seconded by Director Felder	**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 - November, 2009 [Vote: PASSED (3 Yes,

0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - November, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT November 17, 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 09-11-06

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

Item 12: Motion by Director O'Day; Seconded by Director Felder that a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder 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, December 10, 2009 at 4:00 p.m. in the

Item 13: Motion by Director O'Day, Seconded by Director Pyburn that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Pyburn that the District's fee schedule be amended to include the following language: The General Manager may rule on any application for an Emergency Permit without notice, hearing, or

Item 14: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. At this time the Board of Directors entered into Closed Session pursuant to Texas Government Code, Section 551.071, for the purpose of discussion of the following: 1. Brazoria County

Item 15: Motion by Director Felder, Seconded by Director Pyburn that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Board approve the drafting of a letter by the attorney for the District to the Texas Commission on Environmental Quality in opposition to the variance requested by Dan Raybi

Item 16: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-11-09

Item 2: Motion by Director O'Day, Seconded by Director Felder that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder that the Minutes from the meeting of October 8, 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 November 10, 2009 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - November, 2009 ORDER 09-11-02

Item 4: Motion by Director Felder; Seconded by Director Mudd that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the invoices presented be approved for payment.

Item 5: Motion approved [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-11-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 6: Motion by Director Felder; Seconded by Director Pyburn that the [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. ANGLETON CHEVRON MEADOWVIEW II ARK VILLAGE

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 - November, 2009 ORDER 09-11-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: Motion by Director O'Day; Seconded by Director Felder that the [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 09-11-05

Item 9: Motion by Director Felder; Seconded by Director O'Day that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the permit applications as listed below be approved. ANGLETON CHEVRON MEADOWVIEW II ARK VILLAGE PARK HOMES MORELAND SUBDIVISION 1 & 2 ASHLEY OAKS MOBILE HOME COM. M

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 2009-11-12, 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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