BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - December 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	2009-12-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Dec**
Session Classification & Date	**REGULAR SESSION | 2009-12-10**
Total Indexed Docket Items	**22 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 - Decem	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director Mud	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: Motion by Director Pyburn, Seconded by Director Feld	General	PASSED (3-0)
16: Motion approved with all present voting aye.	General	PASSED (3-0)
17: Motion by Director Mudd, Seconded by Director Felder	General	PASSED (3-0)
18: Motion approved with all present voting aye.	General	PASSED (3-0)
19: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
2: Motion by Director Felder Seconded by Director Pyburn	General	PASSED (3-0)
20: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
21: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
22: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: FINANCIAL REPORT:	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
6: Motion approved with all present	General	PASSED (3-0)

7: Motion by Director Mueller; Seconded by Director Pybu	**General**	**PASSED (3-0)**
8: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
9: Motion by Director Mudd; Seconded by Director Mueller	**General**	**PASSED (3-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - December, 2009 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - December, 2009 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT December 11, 2009 The Board of Directors of the Brazoria

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-12-05

Item 11: Motion by Director Mueller; Seconded by Director Mudd that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that the permit applications recommended for approval by staff as presented (to exclude applications #4, #5, #6, #7, #26 & #30) be approved.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-12-06

Item 13: Motion by Director Felder, Seconded by Director Mudd to approve permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd to approve permit applications # 5, 6 & 7 contingent upon receipt of check for all fees due.

Item 14: 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 - December, 2009 ORDER 09-12-07

Item 15: Motion by Director Pyburn, Seconded by Director Felder that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Felder that permit application #26 be approved contingent upon receipt of application and fees in full for the existing well on site.

Item 16: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-12-08

Item 17: Motion by Director Mudd, Seconded by Director Felder to table any action [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd, Seconded by Director Felder to table any action regarding permit application #30 pending resolution of inconsistencies in application information and payment of all fees and penalties owed the District.

Item 18: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-12-09

Item 19: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 2: Motion by Director Felder Seconded by Director Pyburn that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder Seconded by Director Pyburn that the Minutes from the meeting on November 12, 2009 be approved as presented.

Item 20: Motion by Director Pyburn; Seconded by Director Mudd that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd 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, January 14, 2010 at 4:00 p.m. in the Di

Item 21: Motion by Director Felder, Seconded by Director Mudd to table the current [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd to table the current permit application and authorize the attorney to negotiate a settlement on existing wells for the Board's consideration at a later date. All present voting aye.

Item 22: Motion by Director Felder, Seconded by Director Mudd to authorize the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd to authorize the attorney to negotiate a settlement for the Board's consideration at a future meeting and if unsuccessful, authorize the attorney to file suit at the appropriate time.

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

Item 4: FINANCIAL REPORT: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT: A financial status report as of December 8, 2009 was reviewed. No action was taken. ORDER 09-12-02

Item 5: Motion by Director Felder; Seconded by Director Pyburn that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the invoices presented be approved for payment.

Item 6: Motion approved with all present [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 09-12-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Mueller; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits / renewals.

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. A spokesperson for the Bar X Property Owners Association addressed the Board, and comments and information were offered by other Association members present. ORDER 09-12-04 CLOSE PUBLIC

Item 9: Motion by Director Mudd; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be CLOSED.

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 2009-12-10, 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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