

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 14, 2010**

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	2010-01-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2010-01-14
Total Indexed Docket Items	14 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 - Janua	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
2: 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 AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
6: Motion approved with all present	General	PASSED (3-0)
7: Motion by Director Mudd; Seconded by Director Felder	General	PASSED (3-0)
8: Motion approved with all present voting aye.	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 - January, 2010 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - January, 2010 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT January 15, 2010 The Board of Directors of the Brazoria Co

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-01-05

Item 11: Motion by Director Mueller; Seconded by Director Felder that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the following action be taken in regard to permit applications as presented: Approve the applications in items number 1 - 18, 24, 26 - 44 & 46 - 48; Approve the applica

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-01-06

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: 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, February 11, 2010 at 4:00 p.m. in the D

Item 2: Motion by Director Felder, Seconded by Director Mudd that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd that the Minutes from the meeting on December 10, 2009 be approved as presented.

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 AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of January 13, 2010 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - January, 2010 ORDER 10-01-02

Item 5: Motion by Director Felder; Seconded by Director Mudd that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd 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 10-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

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

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 9: Motion by Director Pyburn; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder 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 2010-01-14, 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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