

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 11, 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	2010-02-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2010-02-11
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 - Febr	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
12: Motion approved with all present voting aye, with Di	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
16: CLOSED MEETING:	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 Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion approved with all present	General	PASSED (3-0)
6: DISCUSSION ITEM:	General	PASSED (3-0)
7: Motion by Director Pyburn ; Seconded by Director O'Da	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director O'Day; Seconded by Director Pyburn	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - February, 2010 [Vote: PASSED (3 Yes,

0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - February, 2010 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT February 12, 2010 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 10-02-05

Item 11: Motion by Director Mueller; Seconded by Director O'Day that the following [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the following be taken regarding the permit and renewal applications submitted: B.C.G.C.D. Board of Directors Meeting Minutes - February, 2010 Approve Items 1 - 3, 5 -

Item 12: Motion approved with all present voting aye, with Director Mueller [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye, with Director Mueller abstaining with regard to Item 13. ORDER 10-02-06

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

Item 14: Motion by Director O'Day; Seconded by Director Felder that a public [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, March 11, 2010 at 4:00 p.m. in the Dis

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 16: CLOSED MEETING: [Vote: PASSED (3 Yes, 0 No)] -- CLOSED MEETING: At this time the Board of Directors entered into a closed session regarding the following matters: 1. Bar X Property Owner's Association 2. Day Raybion / Texas Tumbleweeds The Board reconvened in open

Item 2: Motion by Director Felder, Seconded by Director O'Day that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the Minutes from the meeting on January 14, 2010 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 February 9, 2010 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - February, 2010 ORDER 10-02-02

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.

Item 5: Motion approved with all present [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 6: DISCUSSION ITEM: [Vote: PASSED (3 Yes, 0 No)] -- DISCUSSION ITEM: FEES FOR EMERGENCY PERMITS The Board discussed possible changes and options with regard to emergency permit fees. No action was taken. ORDER 10-02-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Pyburn ; Seconded by Director O'Day that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn ; Seconded by Director O'Day that the Board OPEN

the public hearing regarding applications for permits/renewals received. 1. ALVIN PANTRY 261
CITGO 2. ANGLE ACRES 3. BACK TO BAS

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion
approved with all present voting aye. ORDER 10-02-04 CLOSE PUBLIC HEARING REGARDING PERMIT
AND

Item 9: Motion by Director O'Day; Seconded by Director Pyburn that the public [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Pyburn 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 2010-02-11, 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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