

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 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	2010-03-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2010-03-11
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 - March	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Pyburn; Seconded by Director Muel	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 Muell	General	PASSED (3-0)
3: NEW BUSINESS:	General	PASSED (3-0)
4: Motion by Director Pyburn, Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director Felder, Seconded by Director Muell	General	PASSED (3-0)
6: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
7: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
9: Motion approved with all present voting aye.	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - March, 2010 [Vote: PASSED (3 Yes, 0

No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - March, 2010 MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT March 12,
2010 The Board of Directors of the Brazoria County

Item 10: Motion by Director Felder; Seconded by Director Mueller that the public [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the
public hearing regarding applications for permits/renewals received be CLOSED.

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion
approved with all present voting aye. ORDER 10-03-07

Item 12: Motion by Director Mueller; Seconded by Director Pyburn that the permit [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the
permit applications be approved as follows: Items 3 through 17 be approved with Items 5, 7
and 13 contingent upon receipt of fees due. Motion approved with all present vot

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

Item 14: Motion by Director Pyburn; Seconded by Director Mueller that a public [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller 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, April 8, 2010 at 4:00 p.m. in the Di

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: The Board at this
time entered into a closed meeting regarding the following subjects: 1. Bar X Property
Owners Association 2. Dan Raybion / Texas Tumbleweeds The Closed session was recessed

Item 2: Motion by Director Felder, Seconded by Director Mueller, that the Minutes [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller, that the
Minutes of the meeting on February 11, 2010 be approved as presented. Motion approved with
all present voting aye. FORMAL REPORTS & APPEARANCES: A. Trace Hight o

Item 3: NEW BUSINESS: [Vote: PASSED (3 Yes, 0 No)] -- NEW BUSINESS: ORDER 10-03-02

Item 4: Motion by Director Pyburn, Seconded by Director Mueller to accept the FY [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Mueller to accept
the FY 2009 audit as presented by Tom Masters of Kennemer, Masters and Lunsford, LLC. Motion
approved with all present voting aye. ORDER 10-03-03: APPROVE LETTER OF EN

Item 5: Motion by Director Felder, Seconded by Director Mueller that the Board [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller that the Board
approve the Letter of Engagement with Kennemer, Masters & Lunsford to perform the FY2010
Audit. Motion approved with all present voting aye.

Item 6: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL
REPORT AND BUDGET SUMMARY: A financial status report as of March 10, 2010 was reviewed. No
action was taken. ORDER 10-03-04

Item 7: 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.

DISCUSSION REGARDING DISTRICT FEE SCHEDULE: The Board discussed the possibility

Item 8: Motion by Director Felder; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. BAR X PROPERTY OWNERS ASSOCIATION 2. BAR X PROPERTY OWNERS ASSOCIATION 3. BR

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-03-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND

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 2010-03-11, 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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