

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 09, 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	2010-04-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION 2010-04-09
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 - Apri	General	PASSED (3-0)
10: Motion by Director Mudd; Seconded by Director O'Day	General	PASSED (3-0)
11: Motion approved with all present voting aye with the	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 O'Da	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
16: Motion by Director Mueller, Seconded by Director Pyb	General	PASSED (3-0)
2: Motion by Director Mueller, Seconded by Director Mudd	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
5: Motion by Director Mueller, Seconded by Director Mudd	General	PASSED (3-0)
6: Motion by Director O'Day; Seconded by Director Muelle	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Mueller; Seconded by Director O'Da	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 - April, 2010 [Vote: PASSED (3 Yes, 0

No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - April, 2010 MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT April 9,
2010 The Board of Directors of the Brazoria County

Item 10: Motion by Director Mudd; Seconded by Director O'Day that the permit [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director O'Day that the permit
applications #1 and #15 be approved.

Item 11: Motion approved with all present voting aye with the exception of Director [Vote:
PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye with the exception of
Director Pyburn, who abstained. ORDER 10-04-07

Item 12: Motion by Director Mueller, Seconded by Director Pyburn that applications [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Pyburn that
applications numbers 4 - 6, 8 - 14, 16 - 22 be approved with #22 being contingent upon the
issue of fees due being resolved. Motion approved with all present voting aye. N

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

Item 14: Motion by Director Pyburn; Seconded by Director O'Day that a public [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director O'Day 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, May 13, 2010 at 4:00 p.m. in the Distr

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion
approved with all present voting aye. At approximately 4:45 p.m. the Board of Directors
entered into a closed session discussion regarding the following: 1. Bar X Property Owners
Association 2. Dan Raybion / Texas Tum

Item 16: 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 accept the settlement from Mr. Dan Raybion / Texas Tumbleweeds with regard to the well
drilled at 2220 CR 220 in the amount of \$1,000.00 contingent upon clarification

Item 2: Motion by Director Mueller, Seconded by Director Mudd that the Minutes [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Mudd that the Minutes
from the meeting on March 11, 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 April 7, 2010 was reviewed. No
action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - April, 2010 ORDER 10-04-02

Item 4: Motion by Director Mueller; Seconded by Director Pyburn, that the [Vote: PASSED (3
Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn, that the invoices
presented be approved for payment. Motion approved with all present voting aye. ORDER
10-04-03 APPROVE CONTRACT WITH THE BANKS GROUP

Item 5: Motion by Director Mueller, Seconded by Director Mudd that the Board [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Mudd that the Board
approve the agreement with The Banks Group in an amount not to exceed \$8,182.50 for
identification of non-exempt wells in Brazoria County, contingent upon clarification

Item 6: Motion by Director O'Day; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the Board OPEN the public hearing regarding applications for permits/renewals received. 1. ALMEDA WATER WELL SERVICE 2. BAR X PROPERTY OWNERS ASSOCIATION

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-04-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: Motion by Director Mueller; Seconded by Director O'Day that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-04-06

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 2010-04-09, 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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