BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - May 13, 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	2010-05-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION | 2010-05-13
Total Indexed Docket Items	20 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 - May,	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.	General	PASSED (3-0)
13: Motion by Director Felder, Seconded by Director Pybu	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: Motion by Director Felder, Seconded by Director O'Da	General	PASSED (3-0)
16: Motion approved with all voting aye.	General	PASSED (3-0)
17: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
18: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
19: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder, Seconded by Director Muell	General	PASSED (3-0)
20: ANNOUNCEMENTS:	General	PASSED (3-0)
3: FINANCIAL REPORT:	General	PASSED (3-0)
4: Motion by Director O'Day; Seconded by Director Mudd t	General	PASSED (3-0)
5: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Mudd; Seconded by Director Pyburn	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)

9: Motion by Director Felder, Seconded by Director O'Day	**General**	**PASSED (3-0)**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - May, 2010 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - May, 2010 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT May 14, 2010 The Board of Directors of the Brazoria County Gro

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-05-06

Item 11: Motion by Director Mueller; Seconded by Director O'Day to accept the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to accept the settlement from the Bar X Ranch POA and approve the permit applications in Item 1.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-05-07

Item 13: Motion by Director Felder, Seconded by Director Pyburn that Items 3 and [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that Items 3 and 11 be approved contingent upon the payment of 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 - May, 2010 ORDER 10-05-08

Item 15: Motion by Director Felder, Seconded by Director O'Day to table Item 6 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day to table Item 6 until the next meeting of the Board of Directors.

Item 16: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. No action was taken regarding Item 2 as this application for permit has been withdrawn. ORDER 10-05-09

Item 17: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 18: Motion by Director Felder; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; 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, June 10, 2010 at 4:00 p.m. in the Dist

Item 19: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

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 from the meeting on April 8, 2010 be approved as presented. Motion approved with all present voting aye.

Item 20: ANNOUNCEMENTS: [Vote: PASSED (3 Yes, 0 No)] -- ANNOUNCEMENTS: Kent Burkett updated the Board on the status of the contract with Banks Environmental. ORDER 10-05-10

Item 3: FINANCIAL REPORT: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT: A financial status report as of May 12, 2010 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - May, 2010 ORDER 10-05-02

Item 4: Motion by Director O'Day; Seconded by Director Mudd that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mudd that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 10-05-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: Motion by Director Pyburn; Seconded by Director Mudd that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd that the Board OPEN the public hearing regarding applications for permits/renewals received.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-05-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

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

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-05-05

Item 9: Motion by Director Felder, Seconded by Director O'Day that Items 4 - 10 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that Items 4 - 10 and 12 - 21 be approved as presented.

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 2010-05-13, 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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