

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 16, 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	2010-09-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2010-09-16
Total Indexed Docket Items	17 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 - Septe	General	PASSED (3-0)
10: Motion by Director Pyburn, Seconded by Director Muel	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
17: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
2: Motion by Director Felder Seconded by Director Muelle	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: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
8: Motion by Director Pyburn; Seconded by Director Felde	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 - September, 2010 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - September, 2010 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT September 17, 2010 The Board of Directors of the Brazori

Item 10: Motion by Director Pyburn, Seconded by Director Mueller that paragraph [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Mueller that paragraph two of the order presented be approved authorizing Directors to receive reimbursement of actual expenses reasonably and necessarily incurred while engaging on activit

Item 11: 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 OPEN the public hearing regarding applications for permits/renewals received. B.C.G.C.D. Board of Directors Meeting Minutes - September, 2010 1. ANGLETON C

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-09-08 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 13: Motion by Director Mueller; Seconded by Director Pyburn that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 14: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-09-09

Item 15: Motion by Director Mueller; Seconded by Director Felder that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that permit applications 1 through 9 and 11 be approved and that item 10 be approved contingent upon the settlement of fees. Motion approved with all present voting aye. ORDER 1

Item 16: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 17: Motion by Director Mueller; Seconded by Director Pyburn that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn 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, October 14, 2010 at 4:00 p.m. in the

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 August 12, 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 September 14, 2010 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - September, 2010 ORDER 10-09-02

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. ORDER 10-09-03

Item 6: Motion by Director Mueller; Seconded by Director Felder that the FY2011 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the FY2011 Budget as presented be approved. Motion approved with all present voting aye. ORDER 10-09-04

Item 7: Motion by Director Felder; Seconded by Director Mueller to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve sponsorship of the TWCA Newsletter "The Confluence" at the Bronze level with a contribution of \$200.00. Motion approved with all present voting aye. ORDER 10-09-05

Item 8: Motion by Director Pyburn; Seconded by Director Felder to amend the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder to amend the District's Order Establishing Fees, Charges and Penalties by approving "Option D" as outlined with regard to the calculation of past due fees.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 10-09-06 APPROVE REIMBURSEMENT OF DIRECTORS'

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 2010-09-16, 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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