

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 13, 2011**

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	2011-01-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2011-01-13
Total Indexed Docket Items	14 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 - Janu	General	PASSED (3-0)
10: Motion approved with all present voting aye.	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: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
6: Motion approved with all present	General	PASSED (3-0)
7: Motion by Director Pyburn; Seconded by Director Muell	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - January, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - January, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT January 18, 2011 The Board of Directors of the Brazoria C

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-01-05

Item 11: 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, Items 1 through 51 be approved as presented.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-01-06

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

Item 14: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; 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, February 10, 2011 at 4:00 p.m. in t

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 December 9, 2010 be approved as presented.

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

Item 4: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of January 12, 2011 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - January, 2011 ORDER 11-01-02

Item 5: 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 6: Motion approved with all present [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-01-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Pyburn; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that the Board OPEN the public hearing regarding applications for permits/renewals received. 1. 2 J'S RESTAURANT 2. ANGLECREST S/D 3. AWC INC. 4. BERNARD RIVER OAK

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-01-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 9: 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.

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 2011-01-13, 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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