

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 10, 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	2011-02-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2011-02-10
Total Indexed Docket Items	15 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 - Febru	General	PASSED (3-0)
10: Motion by Director O'Day; Seconded by Director Mudd	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: FUTURE AGENDA ITEMS:	General	PASSED (3-0)
2: Motion by Director Mudd; Seconded by Director O'Day t	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 approved with all present	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Mudd	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Mueller; Seconded by Director Pybu	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 - February, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - February, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

February 11, 2011 The Board of Directors of the Brazoria

Item 10: Motion by Director O'Day; Seconded by Director Mudd that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mudd that the permit applications as presented be approved consisting of 106 renewals, 1 new well and 1 existing well for a total of 108 wells.

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-02-06

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 13: Motion by Director Pyburn; Seconded by Director Mudd that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd 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, March 10, 2011 B.C.G.C.D. Board of Dir

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

Item 15: FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- FUTURE AGENDA ITEMS: Director Pyburn requested a monthly exempt well registration report be presented at future meetings. ORDER 11-02-07

Item 2: Motion by Director Mudd; Seconded by Director O'Day that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director O'Day that the Minutes from the meeting on January 13, 2011 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 February 9, 2011 was reviewed. No action was taken. ORDER 11-02-02

Item 4: Motion by Director Mueller; Seconded by Director Pyburn that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn 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. B.C.G.C.D. Board of Directors Meeting Minutes - February, 2011 ORDER 11-02-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 6: 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 OPEN the public hearing regarding applications for permits/renewals received. OWNER / APPLICANT # WELLS TYPE NEW / REN RECOM 1. ALVIN PANTRY 261 CITGO

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-02-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: 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 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-02-05

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 2011-02-10, 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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