

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 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	2011-03-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2011-03-10
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 - March	General	PASSED (3-0)
10: Motion by Director Mudd; Seconded by Director Felder	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: MONTHLY EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
16: POSSIBLE FUTURE AGENDA ITEMS:	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 Mueller; Seconded by Director Feld	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 Felder; Seconded by Director Muell	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 - March, 2011 [Vote: PASSED (3 Yes, 0

No]] -- B.C.G.C.D. Board of Directors Meeting Minutes - March, 2011 MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT March 10,
2011 The Board of Directors of the Brazoria County

Item 10: Motion by Director Mudd; Seconded by Director Felder that the permit [Vote: PASSED
(3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the permit
applications as presented be approved. OWNER / APPLICANT # WELLS TYPE NEW / REN RECOM 1.
BRAZOSPORT I.S.D. 5 IRR (O) NEW A 2. BRAZORIA

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

Item 12: MONTHLY EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- MONTHLY
EXEMPT WELL REGISTRATION REPORT: A report of exempt wells that have been registered in the
District was presented and reviewed. No action was taken. ORDER 11-03-06

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

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

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion
approved with all present voting aye.

Item 16: POSSIBLE FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- POSSIBLE FUTURE
AGENDA ITEMS: 1. The Board of Directors heard information and discussed SB 332 and HB 1730
which are currently being considered by the legislature regarding land owners' groundwater
ownership rights and considered p

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 February 10, 2011 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 March 9, 2011 was reviewed. No
action was taken. ORDER 11-03-02

Item 5: Motion by Director Mueller; Seconded by Director Felder that the invoices [Vote:
PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the
invoices for March, 2011 as presented be approved for payment. Motion approved with all
present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - March, 2011

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. BRAZOSPORT I.S.D.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion

approved with all present voting aye. ORDER 11-03-04 CLOSE PUBLIC HEARING REGARDING PERMIT
AND

Item 8: 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.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion
approved with all present voting aye. ORDER 11-03-05

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 2011-03-10, 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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