

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 14, 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	2011-04-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION 2011-04-14
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 - Apr	General	PASSED (3-0)
10: Motion by Director Mueller; Seconded by Director Mud	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
13: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
14: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
15: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
16: Motion approved with all present voting aye.	General	PASSED (3-0)
17: FUTURE AGENDA ITEMS:	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
3: FORMAL PRESENTATION:	General	PASSED (3-0)
4: Motion by Director Mueller, Seconded by Director Feld	General	PASSED (3-0)
5: Motion by Director Mueller, Seconded by Director Feld	General	PASSED (3-0)
6: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Mudd	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 - April, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - April, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT April 15, 2011 The Board of Directors of the Brazoria Count

Item 10: Motion by Director Mueller; Seconded by Director Mudd that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-04-07

Item 12: Motion by Director Mueller; Seconded by Director Felder that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the permit applications as presented be approved. Motion approved with all present voting aye.

Item 13: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the period beginning March 15 and ending April 12, 2011 was reviewed. No action was taken. ORDER 11-04-08

Item 14: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 15: 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, May 12, 2011 at 4:00 p.m. in the Dis

Item 16: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 17: FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- FUTURE AGENDA ITEMS: Discussion was had regarding the legislation currently under consideration related to groundwater issues and election date changes to accommodate the federal MOVE act. B.C.G.C.D. Board of Directors Meetin

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 for the meeting on March 10, 2011 be approved as presented. Motion approved with all present voting aye.

Item 3: FORMAL PRESENTATION: [Vote: PASSED (3 Yes, 0 No)] -- FORMAL PRESENTATION: Tom Masters of Kennemer, Masters and Lunsford, LLC presented the FY2010 audit. ORDER 11-04-02

Item 4: Motion by Director Mueller, Seconded by Director Felder that the FY2010 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Felder that the FY2010 audit as performed by Kennemer, Masters and Lunsford, LLC and presented to the Board be accepted. Motion approved with all present voting aye. B.C.G.C.D. Board of

Item 5: Motion by Director Mueller, Seconded by Director Felder that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Felder that the Engagement Letter with Kennemer, Masters & Lunsford, LLC to perform the FY2011 Audit be approved.

Motion approved with all present voting aye.

Item 6: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of April 13, 2011 was reviewed. No action was taken. ORDER 11-04-04

Item 7: Motion by Director Felder; Seconded by Director Mudd that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the invoices presented for the month of April, 2011 be approved for payment. Motion approved with all present voting aye. ORDER 11-04-05 OPEN PUBLIC HEARING REGARDING PERMIT AN

Item 8: Motion by Director Felder; Seconded by Director Mudd that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the Board OPEN the public hearing regarding applications for permits/renewals received. OWNER/APPLICANT # WELLS USE NEW/REN. RECOMM. 1. CAMP KARA

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-04-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND

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 2011-04-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>