

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - August 11, 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 | 2011-08-11   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Brazoria County GCD Board of Directors Meeting - Aug</b> |
| Session Classification & Date | <b>REGULAR SESSION   2011-08-11</b>                         |
| Total Indexed Docket Items    | <b>15 agenda items</b>                                      |

**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 - August | General                | <b>PASSED (3-0)</b> |
| 10: Motion by Director Mueller; Seconded by Director Pyb  | General                | <b>PASSED (3-0)</b> |
| 11: Motion approved with all present voting aye.          | General                | <b>PASSED (3-0)</b> |
| 12: EXEMPT WELL REGISTRATION REPORT:                      | General                | <b>PASSED (3-0)</b> |
| 13: SET HEARING DATE FOR PERMIT APPLICATIONS:             | General                | <b>General</b>      |
| 14: Motion by Director Mueller; Seconded by Director Pyb  | General                | <b>PASSED (3-0)</b> |
| 15: FUTURE AGENDA ITEMS:                                  | General                | <b>PASSED (3-0)</b> |
| 2: Motion by Director Mudd; Seconded by Director Mueller  | General                | <b>PASSED (3-0)</b> |
| 3: FINANCIAL REPORT AND BUDGET SUMMARY:                   | General                | <b>PASSED (3-0)</b> |
| 4: Motion by Director Mueller; Seconded by Director Pybu  | General                | <b>PASSED (3-0)</b> |
| 5: Motion approved with all present                       | General                | <b>PASSED (3-0)</b> |
| 6: Motion by Director Pyburn; Seconded by Director Muell  | General                | <b>PASSED (3-0)</b> |
| 7: Motion approved with all present voting aye.           | General                | <b>PASSED (3-0)</b> |
| 8: Motion by Director Mueller; Seconded by Director Mudd  | General                | <b>PASSED (3-0)</b> |
| 9: Motion approved with all present voting aye.           | General                | <b>PASSED (3-0)</b> |

**4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES**

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

12, 2011 The Board of Directors of the Brazoria Coun

Item 10: 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 as presented be approved consisting of 32 renewals, 2 new well and 1 existing well for a total of 35 wells.

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

Item 12: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the period beginning July 11, 2011 and ending August 11, 2011 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - August, 201

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

Item 14: 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, September 8, 2011 at 4:00 p.m. in th

Item 15: FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- FUTURE AGENDA ITEMS: Kent Burkett updated the Board on the following: 1. Status of the Interlocal Agreement with Harris-Galveston Subsidence District For Review And Recalibration Of Groundwater Models. 2. Status of mail-out

Item 2: Motion by Director Mudd; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Mueller that the Minutes from the meeting of July 14, 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 August10, 2011 was reviewed. No action was taken. ORDER 11-08-02

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 - August, 2011 ORDER 11-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 6: 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 a public hearing regarding applications for permits/renewals received. 1. ANCHOR ROAD MOBILE HOME PARK 2 .BRAZORIA COLUMBUS CLUB 3. BUTTS, DONALD 4. CEMEX C

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 8: 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 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-08-05

#### 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 2011-08-11, 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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