

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 08, 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	2011-09-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2011-09-08
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 - Septe	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 Pyb	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
15: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
16: Motion by Director Mueller; Seconded by Director Mud	General	PASSED (3-0)
17: FUTURE AGENDA ITEMS:	General	PASSED (3-0)
2: Motion by Director Mudd; Seconded by Director Mueller	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director Mudd	General	PASSED (3-0)
5: Motion	General	PASSED (3-0)
6: Motion by Director Pyburn; 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 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 - September, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - September, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT September 9, 2011 The Board of Directors of the Brazoria

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 11-09-06

Item 12: 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 and renewal applications as presented be approved consisting of 12 renewals and 2 new wells for a total of 14 wells.

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 14: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the period beginning August 11, 2011 and ending August 31, 2011 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - Septembe

Item 15: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 16: Motion by Director Mueller; Seconded by Director Mudd that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, October 13, 2011 at 4:00 p.m. in the D

Item 17: FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- FUTURE AGENDA ITEMS: The Board discussed a future public hearing regarding rule changes regarding election matters and various issues related to well permitting and registration. Also discussed was the need to create a well regi

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 August, 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 September 7, 2011 was reviewed. No action was taken. ORDER 11-09-02

Item 4: Motion by Director Mueller; Seconded by Director Mudd that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that the invoices presented for September be approved for payment.

Item 5: Motion [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

B.C.G.C.D. Board of Directors Meeting Minutes - September, 2011 ORDER 11-09-03

Item 6: Motion by Director Pyburn; Seconded by Director Mudd that the Budget [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd that the Budget for FY 2012 as presented by approved.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-09-04 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 8: 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 a public hearing regarding applications for permits/renewals received. 1. Alvin Food Mart 2 2. Brazos Point Fellowship 3. Dacus, David 4. Frontier

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-09-05 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 2011-09-08, 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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