

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - November 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	2011-11-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2011-11-10
Total Indexed Docket Items	19 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 - Novem	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
12: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: Motion by Director O'Day, Seconded by Director Felde	General	PASSED (3-0)
15: Motion by Director O'Day, Seconded by Director Felde	General	PASSED (3-0)
16: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
17: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
18: Motion by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
19: POSSIBLE FUTURE AGENDA ITEMS:	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
3: FORMAL PRESENTATION:	General	PASSED (3-0)
4: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
8: Motion approved with all present	General	PASSED (3-0)
9: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - November, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - November, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT November 10, 2011 The Board of Directors of the Brazoria

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - November, 2011 ORDER 11-11-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 11: 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 and renewals received be CLOSED. Motion approved with all present voting aye. ORDER 11-11-06

Item 12: Motion by Director Felder; Seconded by Director O'Day that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the permit applications as presented be approved as follows: APPROVE items 1 - 57 with item 47 being conditionally approved pending completion of the permitting process for t

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. OWNER/APPLICANT # WELLS USE NEW/REN. RECOMM. 1. A & A STOP & SHOP 1 P R A 2. ANGLETON CHEVRON 1 P R A 3 ASHLEY OAKS MH COMM.

Item 14: Motion by Director O'Day, Seconded by Director Felder that Order #11-10- [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder that Order #11-10- 05 be amended as follows: Approve applications under items 1 - 9, 11, 13-23 & 25 - 30; B.C.G.C.D. Board of Directors Meeting Minutes - November, 2011 A

Item 15: Motion by Director O'Day, Seconded by Director Felder to waive all back [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder to waive all back fees and penalties for documented non-profit organizations that permit existing wells prior to January, 2013. Motion approved with all present voting aye.

Item 16: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the period beginning October 13, 2011 and ending November 9, 2011 was reviewed. No action was taken. ORDER 11-01-09

Item 17: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 18: Motion by Director Mueller; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day 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, December 8, 2011 at 4:00 p.m. in the

Item 19: POSSIBLE FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- POSSIBLE FUTURE AGENDA ITEMS: Kent Burkett updated the Board on the status of the state audit of the District for the years 2008 - 2010. ORDER 11-11-10

Item 2: Motion by Director Mueller; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the

Minutes from the meeting of October 13, 2011 be approved as presented. Motion approved with all present voting aye.

Item 3: FORMAL PRESENTATION: [Vote: PASSED (3 Yes, 0 No)] -- FORMAL PRESENTATION: A. Mike Turco of U.S. Geological Survey presented information regarding the services provided by the USGS with reference to groundwater studies and potential collaboration with the District.
ORDER 11-11-02 C

Item 4: Motion by Director Felder, Seconded by Director O'Day to table the Joint [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day to table the Joint Funding Agreement for Water Resource Investigations with the USGS until the December, 2011 meeting of the Board of Directors to allow all members of the Board to be

Item 5: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- 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 for November, 2011 was reviewed. No action was taken. ORDER 11-11-03

Item 7: Motion by Director Felder; Seconded by Director O'Day that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the invoices presented be approved for payment.

Item 8: Motion approved with all present [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-11-04 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 9: Motion by Director Mueller; Seconded by Director O'Day that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. A & S STOP & SHOP 30. OAK BEND ESTATES 2. ANGLETON CHEVRON 31.

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 2011-11-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

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