BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - December 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	2011-12-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Dec**
Session Classification & Date	**REGULAR SESSION | 2011-12-08**
Total Indexed Docket Items	**18 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 - Decem	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Pybu	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Pyburn; Seconded by Director Muel	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: Motion by Director Pyburn; Seconded by Director Muel	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 Pyburn; Seconded by Director Mudd	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 Felder; Seconded by Director Muell	General	PASSED (3-0)
6: Motion approved with all present	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
8: Motion by Director Felder, Seconded by Director Mudd	General	PASSED (3-0)
9: Motion by Director Mueller, Seconded by Director Mudd	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - December, 2011 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - December, 2011 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT December 9, 2011 The Board of Directors of the Brazoria C

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-12-06 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 11: Motion by Director Felder; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. ASCEND PERFORMANCE MATERIALS LLC 2. BAG A BAG 3. BASF FREEPORT 4. BEH

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-12-07 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 13: Motion by Director Pyburn; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 14: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 11-12-08

Item 15: Motion by Director Pyburn; Seconded by Director Mueller that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that permit applications 1 - 26 be approved with items 11, 15, 16, 17, 19 & 22 contingent upon payment of all fees dues and / or settlement of any fee related issues. Motion approv

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 November 8, 2011 and ending December 6, 2011 was reviewed. No action was taken. ORDER 11-12-09

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

Item 18: Motion by Director Pyburn; Seconded by Director Mudd that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; 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, January 12, B.C.G.C.D. Board of Direct

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 of November 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 12/7/11 was reviewed. No action was taken. ORDER 11-12-02

Item 5: Motion by Director Felder; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the invoices presented be approved for payment.

Item 6: 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 - December, 2011 ORDER 11-12-03 APPROVE PROPOSAL REGARDING THE 2011 ANNUAL PLAN

Item 7: Motion by Director Mueller; Seconded by Director Felder that the proposal [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the proposal between the District and Freese & Nichols in regard to the 2011 Annual Plan be approved and that the General Manager be authorized to sign on behalf of the Distric

Item 8: Motion by Director Felder, Seconded by Director Mudd that any action [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mudd that any action with regard to the Joint Funding Agreement with USGS for Water Resource Investigations be tabled. Motion approved with all present voting aye. ORDER 11-12-05 APPRO

Item 9: Motion by Director Mueller, Seconded by Director Mudd to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Mudd to approve participation in the Brazosport Water Authority study with a cash donation in the amount of $1,000.00, and $1,000.00 in-kind services; further that the General Manager be a

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 2011-12-08, 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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