

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 12, 2012**

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	2012-01-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2012-01-12
Total Indexed Docket Items	14 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 - Janua	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
12: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
5: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - January, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - January, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT January 13, 2012 The Board of Directors of the Brazoria Co

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-1-07

Item 11: Motion by Director Mueller; Seconded by Director Felder that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that permit applications 1 - 44 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS/RENEWALS APPROVED 12/9/11 Total Wells: 90 Renewals:

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 December 1, 2011 and ending January 11, 2012 was reviewed. No action was taken. ORDER 12-1-08

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

Item 14: 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, February 9, 2012 at 4:00 p.m. in the

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 December 8, 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 1/11/12 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - January, 2012 ORDER 12-1-02

Item 4: Motion by Director Felder, Seconded by Director Pyburn that the Joint [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the Joint Funding Agreement for water resource investigations be tabled pending receipt of an amended agreement to include the cost to add water quality analysis testing to the

Item 5: 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. Motion approved with all present voting aye. ORDER 12-1-04 APPROVE THE 2011 ANNUAL REPORT

Item 6: Motion by Director Felder; Seconded by Director Pyburn that the FY2011 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the FY2011 Annual Plan as prepared by Freese & Nichols, Inc. be approved. Motion approved with all present voting aye. ORDER 12-1-05 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Mueller; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. ANGELL, DWAYNE 22. HOMELAND S/D 2. ANGLECREST S/D 23. INEOS USA, LLC

Item 8: 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 - January, 2012 ORDER 12-1-06 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 9: 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/renewals received be CLOSED.

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 2012-01-12, 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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