

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 09, 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	2012-02-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2012-02-09
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 - Febru	General	PASSED (3-0)
10: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
15: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
17: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
18: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Mudd; Seconded by Director Felder	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: APPROVE ORDER OF ELECTION:	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
7: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
8: Motion by Director Mudd; Seconded by Director Felder	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - February, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - February, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT February 10, 2012 The Board of Directors of the Brazoria

Item 10: Motion by Director Pyburn; Seconded by Director Felder, that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder, that the Board OPEN a public hearing regarding applications for permits/renewals received. B.C.G.C.D. Board of Directors Meeting Minutes - February, 2012 PERMIT & RENEWA

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-02-08 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 12: Motion by Director Pyburn; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 13: 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 - February, 2012 ORDER 12-02-09

Item 14: Motion by Director Pyburn; Seconded by Director Felder that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that permit applications 1 -11 and 14 - 83 be approved as presented and 12 & 13 be approved contingent upon past years' fees being paid in full as agreed upon . Motion approved with

Item 15: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the current period was reviewed. No action was taken. ORDER 12-02-10

Item 16: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 17: Motion by Director Pyburn; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder 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, March 8, 2012 at 4:00 p.m. in the Dis

Item 18: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-02-11

Item 2: Motion by Director Mudd; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the Minutes from the meeting of January 12, 2012 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 for February, 2012 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - February, 2012 ORDER 12-02-02

Item 4: Motion by Director Felder; Seconded by Director Pyburn that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the invoices presented be approved for payment. Motion approved with all present voting aye.
ORDER 12-02-03

Item 5: APPROVE ORDER OF ELECTION: [Vote: PASSED (3 Yes, 0 No)] -- APPROVE ORDER OF ELECTION:

Item 6: Motion by Director Felder; Seconded by Director Mudd to approve an [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd to approve an Order of General Elections for May 12, 2012. Motion approved with all present voting aye. ORDER 12-02-04 APPROVE ELECTION AGREEMENT ANDS CONTRACT

Item 7: Motion by Director Pyburn; Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the Board approve the Joint Election Agreement and Contract for Election Services with Brazoria County for the May 12, 2012 election and authorize the deposit in the amount of \$

Item 8: Motion by Director Mudd; Seconded by Director Felder that the Joint [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Felder that the Joint Funding Agreement with USGS for Water Resource Investigations, as amended to include chemical analysis testing, be approved. Motion approved with all present voting aye

Item 9: Motion by Director Felder; Seconded by Director Pyburn to amend Order [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn to amend Order 12-02-05 Approving Joint Funding Agreement with USGS to authorize the General Manager to sign said amended agreement upon receipt of revised version on behalf of the B

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 2012-02-09, 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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