

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 08, 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	2012-03-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2012-03-08
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 - March	General	PASSED (3-0)
10: Motion by Director Mueller, Seconded by Director Fel	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Mudd; Seconded by Director Muelle	General	PASSED (3-0)
14: Motion approved with all present voting aye.	General	PASSED (3-0)
15: Motion by Director Mueller; Seconded by Director Mud	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 Fel	General	PASSED (3-0)
19: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Mudd	General	PASSED (3-0)
3: PRESENTATION OF FY 2011 AUDIT:	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
6: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
8: APPROVE ORDER CANCELING ELECTION:	General	PASSED (3-0)
9: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - March, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - March, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT March 8, 2012 The Board of Directors of the Brazoria County

Item 10: Motion by Director Mueller, Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Felder that the Board approve a Compromise and Settlement Agreement with the Mallard Lake Club. Motion approved with all present voting aye. ORDER 12-03-07 OPEN PUBLIC HEARING REGARDING

Item 11: Motion by Director Felder; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Board OPEN a public hearing regarding applications for permits/renewals received. OWNER/APPLICANT # WELLS USE NEW/REN. RECOMM. 1.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-03-08 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 13: Motion by Director Mudd; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; 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 12-03-09

Item 15: Motion by Director Mueller; Seconded by Director Mudd that items 1 - 24 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that items 1 - 24 be approved as presented with the exception of Item 6 to be approved contingent upon the receipt of past years' fees due or the acceptance of an approved payment plan

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 2/14/2012, and ending 3/5/ 2012 was reviewed. No action was taken. ORDER 12-03-10

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

Item 18: Motion by Director Mueller; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, April 12, 2012 at 4:00 p.m. in the D

Item 19: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-03-11

Item 2: Motion by Director Felder; Seconded by Director Mudd that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mudd that the Minutes from the meeting of February 9, 2012 be approved as presented. Motion approved with all present voting aye.

Item 3: PRESENTATION OF FY 2011 AUDIT: [Vote: PASSED (3 Yes, 0 No)] -- PRESENTATION OF FY

2011 AUDIT: The FY2011 Audit was presented by Kaysie Stewart and Tom Masters of Kennemer, Masters & Lunsford, LLC. ORDER 12-03-02

Item 4: Motion by Director Mueller; Seconded by Director Felder that the FY2011 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the FY2011 Audit be accepted. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - March, 2012 ORDER 12-03-03 APPROVE LETTER OF

Item 5: Motion by Director Felder; Seconded by Director Mueller to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2012 Audit. 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 report for March 2012 was reviewed. No action was taken. ORDER 12-03-04

Item 7: 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. Motion approved with all present voting aye. ORDER 12-03-05

Item 8: APPROVE ORDER CANCELING ELECTION: [Vote: PASSED (3 Yes, 0 No)] -- APPROVE ORDER CANCELING ELECTION:

Item 9: Motion by Director Mueller; Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve the Order Canceling Election for Pct. 1 and the At-Large Directors' positions on the ballot for the May 12, 2012 election and declare the incumbents elected to their resp

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 2012-03-08, 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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