

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 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	2012-04-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION 2012-04-12
Total Indexed Docket Items	20 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 - April	General	PASSED (3-0)
10: REVIEW PALMER DROUGHT SEVERITY INDEX MAP:	General	PASSED (3-0)
11: Motion by Director Mueller, Seconded by Director Mud	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director Mudd, Seconded by Director Pyburn	General	PASSED (3-0)
14: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
15: Motion by Director Pyburn; Seconded by Director Mudd	General	PASSED (3-0)
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
17: Motion by Director O'Day; Seconded by Director Mudd	General	PASSED (3-0)
18: Motion approved with all present voting aye.	General	PASSED (3-0)
19: Motion by Director Mudd, Seconded by Director Pyburn	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Mudd	General	PASSED (3-0)
20: FUTURE AGENDA ITEMS:	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Pyburn; Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
6: Motion approved with all present voting aye.	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 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 - April, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - April, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT April 13, 2012 The Board of Directors of the Brazoria County

Item 10: REVIEW PALMER DROUGHT SEVERITY INDEX MAP: [Vote: PASSED (3 Yes, 0 No)] -- REVIEW PALMER DROUGHT SEVERITY INDEX MAP: The March, 2012 Palmer Hydrological Drought Index map was presented to the Board for their review of the current drought status. No action was taken. ORDER 12-04-06 APPROVE BRAZORIA COUN

Item 11: Motion by Director Mueller, Seconded by Director Mudd to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Mudd to approve the Brazoria County Groundwater District Code of Ethics as presented.

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-04-07 APPROVE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT TRAVEL EXPENDITURES

Item 13: Motion by Director Mudd, Seconded by Director Pyburn to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd, Seconded by Director Pyburn to approve the Brazoria County Groundwater Conservation District Travel Expenditures Policy as presented. Motion approved with all present voting aye. ORDER 12-04-08 APPROVE BRAZOR

Item 14: Motion by Director Mueller; Seconded by Director Pyburn to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn to approve the Brazoria County Groundwater Conservation District Professional Services Policy as presented. Motion approved with all present voting aye. B.C.G.C.D. Board of Dire

Item 15: Motion by Director Pyburn; Seconded by Director Mudd to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mudd to approve the Brazoria County Groundwater Conservation District Management Policy as presented and that Directors O'Day and Mueller be appointed to serve on the Audit Committee. Mot

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

Item 17: Motion by Director O'Day; Seconded by Director Mudd that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; 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, May 10, 2012 at 4:00 p.m. in the Distric

Item 18: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-04-11 APPROVE NOTICE OF GENERAL ELECTION

Item 19: Motion by Director Mudd, Seconded by Director Pyburn to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd, Seconded by Director Pyburn to approve the Notice of General Election for May 12, 2012. Motion approved with all present voting aye.

Item 2: Motion by Director Mueller; Seconded by Director Mudd that the Minutes [Vote: PASSED

(3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that the Minutes from the meeting of March 8, 2012 be approved as presented. Motion approved with all present voting aye.

Item 20: FUTURE AGENDA ITEMS: [Vote: PASSED (3 Yes, 0 No)] -- FUTURE AGENDA ITEMS: A special meeting will be set at the next regular meeting for the purpose of canvassing the vote from the May 12, 2012 General Election. ORDER 12-04-12

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A financial status report as of April 12, 2012 was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - April, 2012 ORDER 12-04-02

Item 4: Motion by Director Pyburn; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 12-04-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: 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. J'S RESTAURANT 2. BAYOU SHADOWS WATER SYSTEM 3. BRAZORIA COUNTY MUD 31 - STRL

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-04-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Mueller; Seconded by Director Pyburn that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-04-05

Item 9: Motion by Director Mueller; Seconded by Director Mudd that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Mudd that permit applications 1 - 20 be approved as presented with items 6, 9, 10, 11 & 15 be contingent upon payment of all past or current fees due or an approved payment plan. Motion ap

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 2012-04-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

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>