

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 10, 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	2012-05-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2012-05-10
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
11: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
12: 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 Muell	General	PASSED (3-0)
5: Motion by Director Mudd; Seconded by Director Mueller	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director; Seconded by Director that the per	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (3 Yes, 0 No)] -- MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT May 11, 2012 The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 10th day of May, 2012,

Item 10: Motion by Director Felder; Seconded by Director Mueller that the Interlocal [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Interlocal Agreement Providing For Participation In a Regional Water Facility Planning Study

with Brazosport Water Authority and other participating entities for a cash contri

Item 11: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the period beginning April 2012, and ending May 12, 2012 was reviewed. No action was taken. REVIEW OF PALMER DROUGHT SEVERITY INDEX MAP: The Palmer Drought Severity

Item 12: 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 schedule a Special Meeting for the purpose of canvassing the votes cast B.C.G.C.D. Board of Directors Meeting Minutes

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 April 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 as of May 9, 2012 was reviewed. No action was taken. ORDER 12-05-02 APPROVE INVOICES FOR PAYMENT:

Item 4: 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. B.C.G.C.D. Board of Directors Meeting Minutes ORDER 12-05-03 OPEN PUBLIC HEARING RE

Item 5: Motion by Director Mudd; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mudd; Seconded by Director Mueller that the Board OPEN a public hearing regarding applications for permits/renewals received. 41, AT&T 2. BAR X POA INC 3. BARAJAS, SARA. 4, BRAZORIA COUNTY AIRPORT Sec. . BRAZOS RIVER CL

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-05-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 7: Motion by Director Mueller; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder 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 12-05-05 APPROVE PERMIT AND RENEWAL APPLICATIONS:

Item 9: Motion by Director; Seconded by Director that the permit and renewal [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director; Seconded by Director that the permit and renewal applications be approved as presented. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes PERMIT APPLICATIONS & RENEWALS MAY, 2

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 2012-05-10, 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>