

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 14, 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	2012-06-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2012-06-14
Total Indexed Docket Items	17 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 - June,	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: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: PALMER DROUGHT SEVERITY INDEX:	General	PASSED (3-0)
15: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
16: Motion by Director O'Day; Seconded by Director Muell	General	PASSED (3-0)
17: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)
5: Motion by Director Mueller, Seconded by Director Feld	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - June, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - June, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT June 15, 2012 The Board of Directors of the Brazoria County G

Item 10: 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 - June, 2012 ORDER 12-06-06

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 - 20 be approved as presented. Motion approved with all present voting aye. PERMIT APPLICATION & RENEWAL RECOMMENDATIONS JUNE 14, 2012 OW

Item 12: Motion by Director O'Day; Seconded by Director Felder to approve a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder to approve a Compromise and Settlement Agreement with Kendall Lakes Homeowners Association regarding past years' fees due as presented, and authorize the General Manager to execute th

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 14: PALMER DROUGHT SEVERITY INDEX: [Vote: PASSED (3 Yes, 0 No)] -- PALMER DROUGHT SEVERITY INDEX: The Palmer Drought Severity Index Map for June, 2012 for the State of Texas from the U. S. Drought Monitor was reviewed. No action was taken. ORDER 12-06-08

Item 15: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 16: Motion by Director O'Day; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; 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, July 12 , 2012 at 4:00 p.m. in the Di

Item 17: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-06-09

Item 2: Motion by Director Felder; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meetings of May 10 and May 23, 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 June 14, 2012 was reviewed. No action was taken. ORDER 12-06-02

Item 4: Motion by Director Mueller; Seconded by Director O'Day that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day 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 - June, 2012 ORDER 12-06-0

Item 5: 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 estimated expenses related to the 1st Annual Texas Groundwater Summit hosted by Texas Alliance of Groundwater Districts in Austin, Texas on August 28 - 30, 2012 to be

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-06-04 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 7: 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. 1. A PLACE TO GROW DAY CARE CENTER 2. BARKER PROPERTIES TRUST 3. BARKER, JER

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-06-05 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 9: Motion by Director O'Day; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder 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 2012-06-14, 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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