

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - August 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	2012-08-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION 2012-08-09
Total Indexed Docket Items	15 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 - Augus	General	PASSED (3-0)
10: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director O'Day; Seconded by Director Gools	General	PASSED (3-0)
13: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
14: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director O'Day; 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 Gools	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

15, 2012 The Board of Directors of the Brazoria Coun

Item 10: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for June, July and August 1-8, 2012 was reviewed. No action was taken. REVIEW OF PALMER DROUGHT SEVERITY INDEX MAP: The current PDSI map was presented to th

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director O'Day; Seconded by Director Goolsby that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby 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, September 13, 2012 at 4:00 p.m. in th

Item 13: Motion by Director O'Day; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that a public hearing for the purpose of reviewing draft amendments to the District Rules be set for Thursday, September 13, 2012 at 4:00 p.m. in the District Office. Motion approved

Item 14: 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 for the purpose of reviewing draft amendments to the District Rules set for Thursday, September 13, 2012 at 4:00 p.m. in the District Office be cancelled pendi

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-08-09

Item 2: Motion by Director O'Day; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting of June 14, 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 August 9, 2012 was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - August, 2012 ORDER 12-08-02

Item 4: Motion by Director Felder; Seconded by Director Goolsby that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 12-08-03 OPEN PUBLIC HEARING REGARDING PERMIT AND

Item 5: Motion by Director Felder; Seconded by Director O'Day that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. ALMEDA WATER WELL SERVICE 22. HALLIBURTON MANOR LAKE 2. ALVIN FOOD MART

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-08-04 CLOSE PUBLIC HEARING REGARDING PERMIT AND

Item 7: 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.

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-08-05

Item 9: Motion by Director Felder; Seconded by Director O'Day that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that permit applications 1 - 42 be approved as presented and 43 be approved contingent upon receipt of all past due fees. Motion approved with all present voting aye. Formatted Fo

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 2012-08-09, 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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