

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 13, 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	2012-09-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2012-09-13
Total Indexed Docket Items	16 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 - Septe	General	PASSED (3-0)
10: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Pyburn; Seconded by Director Muel	General	PASSED (3-0)
13: EXEMPT WELL REGISTRATION REPORT:	General	PASSED (3-0)
14: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
15: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
16: DRAFT AMENDMENTS TO THE DISTRICT RULES:	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 Pyburn; Seconded by Director Felde	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
7: Motion by Director Mueller, Seconded by Director Gool	General	PASSED (3-0)
8: Motion by Director Pyburn; Seconded by Director Felde	General	PASSED (3-0)
9: Motion approved with all present voting aye.	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - September, 2012 [Vote: PASSED (3

Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - September, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT September 14, 2012 The Board of Directors of the Brazori

Item 10: Motion by Director Felder; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ORDER 12-09-08

Item 12: Motion by Director Pyburn; Seconded by Director Mueller that permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that permit applications 1 - 9 be approved as presented with item 5 being approved with the provision that the issues regarding the second well at this location be resolved within 1

Item 13: EXEMPT WELL REGISTRATION REPORT: [Vote: PASSED (3 Yes, 0 No)] -- EXEMPT WELL REGISTRATION REPORT: The Exempt Well Registration Report for the current period was reviewed. No action was taken. U.S. DROUGHT MONITOR MAP: The U. S. Drought Monitor Map as of September 4, 2012 was reviewed. No

Item 14: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 15: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; 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, October 11, 2012 at 2:00 p.m. in the

Item 16: DRAFT AMENDMENTS TO THE DISTRICT RULES: [Vote: PASSED (3 Yes, 0 No)] -- DRAFT AMENDMENTS TO THE DISTRICT RULES: A draft of proposed amendments to the District Rules was presented to the Board by Greg Ellis, attorney for the District. Discussion followed, and the matter was deferred for further discussion

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 meeting of August 9, 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 for September was reviewed. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - September, 2012 ORDER 12-09-02

Item 4: Motion by Director Pyburn; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye. ORDER 12-09-03

Item 5: Motion by Director Felder; Seconded by Director Mueller that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the proposed FY2013 Budget be approved as presented. Motion approved with all present voting aye. ORDER 12-09-04 APPROVE AMENDED ADMINISTRATIVE SERVICES

Item 6: 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 Amended Administrative Services Agreement as presented. Motion approved with all present voting aye. ORDER 12-09-05 APPROVE CONTRACT WITH FREESE & NICHOLS INC.

Item 7: Motion by Director Mueller, Seconded by Director Goolsby to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Goolsby to approve the contract with Freese & Nichols Inc. to update the Groundwater Management Plan and prepare and present the FY2012 Annual Report to the Board of Directors. Motion app

Item 8: Motion by Director Pyburn; Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. Angleton Christian School 2. Atcheson, Richard 3. Brazos Pointe Fellowship

Item 9: 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 - September, 2012 ORDER 12-09-07 CLOSE PUBLIC HEARING REGARDING PERMIT AND

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 2012-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcggroundwater.org>

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