

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 11, 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	2012-10-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2012-10-11
Total Indexed Docket Items	12 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 - Octob	General	PASSED (3-0)
10: Motion approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Pyburn; Seconded by Director O'Da	General	PASSED (3-0)
12: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Pybur	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	General
5: Motion by Director Pyburn; Seconded by Director Gools	General	PASSED (3-0)
6: Motion by Director Felder, Seconded by Director Gools	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 O'Day; Seconded by Director Pyburn	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - October, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - October, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT October 12, 2012 The Board of Directors of the Brazoria Co

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 11: Motion by Director Pyburn; Seconded by Director O'Day that Items 1 - 28 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director O'Day that Items 1 - 28 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS/RENEWALS APPROVED 10/11/12 Total Wells: 48 Renewals: 43 New Well

Item 12: Motion by Director Pyburn; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder 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, November 8, B.C.G.C.D. Board of Directors

Item 2: Motion by Director Felder; Seconded by Director Pyburn that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Pyburn that the Minutes from the meeting of September 13, 2012 be approved as presented.

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

Item 4: FINANCIAL REPORT AND BUDGET SUMMARY: -- FINANCIAL REPORT AND BUDGET SUMMARY: A current financial status report was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - October, 2012

Item 5: Motion by Director Pyburn; Seconded by Director Goolsby that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Goolsby that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 6: Motion by Director Felder, Seconded by Director Goolsby to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Goolsby to approve the settlement agreement as presented with Churchill Grocery for the payment of past years fees due on an existing well. Motion approved with all present voting aye.

Item 7: Motion by Director O'Day; Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. AMISTCO SEPARATION PRODUCTS 2. ANGLETON I. S. D. 3. ANGLETON CHEVRON 4. A

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

Item 9: Motion by Director O'Day; Seconded by Director Pyburn that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Pyburn 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 2012-10-11, 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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