

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - November 08, 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	2012-11-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2012-11-08
Total Indexed Docket Items	14 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 - Novem	General	PASSED (3-0)
10: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
11: REVIEW DROUGHT MONITOR REPORT:	General	General
12: Motion by Director Felder; Seconded by Director Gool	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (5-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director Goolsby, Seconded by Director Muel	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 Felder; Seconded by Director Muell	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: B.C.G.C.D. Board of Directors Meeting Minutes - November, 2012 [Vote: PASSED (3 Yes, 0 No)] -- B.C.G.C.D. Board of Directors Meeting Minutes - November, 2012 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT November 9, 2012 The Board of Directors of the Brazoria C

Item 10: Motion by Director Mueller; Seconded by Director Felder that Items 1 - 58 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that Items 1 - 58 be approved as presented with Item 22 being contingent upon the receipt of fees due. Motion approved with all present voting aye. SUMMARY OF PERMITS/RENEWALS A

Item 11: REVIEW DROUGHT MONITOR REPORT: -- REVIEW DROUGHT MONITOR REPORT: The U. S. Drought Monitor report as of October 30, 2012 was presented for review. No action was taken. SET PUBLIC HEARING REGARDING REVISED GROUNDWATER

Item 12: Motion by Director Felder; Seconded by Director Goolsby that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that a public hearing to consider approval of the revised Brazoria County Groundwater Conservation District Groundwater Management Plan be set for Thursday, December 13, 2012 at 2:0

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: 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, December 13, 2012 at 2:00 p.m. in th

Item 2: Motion by Director Felder; Seconded by Director Goolsby that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on October 11, 2012 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (5 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A current financial status report was presented for review. No action was taken.

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 - November, 2012

Item 5: Motion by Director Goolsby, Seconded by Director Mueller that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Seconded by Director Mueller that the Brazoria County Groundwater District Groundwater Management Plan 2012 Annual Report as prepared and presented by Freese & Nichols, Inc., be approved.

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

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 as follows: 1. A & A STOP & SHOP 30. MORELAND S/D 3 & 4 2. BERNARD ACRES 31. MPS F

Item 8: 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 - November, 2012 CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEWAL

Item 9: 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 be CLOSED. Motion approved with all present voting aye.

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 2012-11-08, 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>