

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - December 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	2012-12-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Dec
Session Classification & Date	REGULAR SESSION 2012-12-13
Total Indexed Docket Items	15 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	General	PASSED (3-0)
10: Motion by Director Pyburn; Seconded by Director Gool	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
13: Motion approved with all present voting aye.	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)
2: Motion by Director Felder; Seconded by Director Gools	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 Felder; Seconded by Director Muell	General	PASSED (3-0)
6: Motion by Director Pyburn, Seconded by Director Felde	General	PASSED (3-0)
7: Motion by Director Felder, Seconded by Director Pybur	General	PASSED (3-0)
8: Motion by Director Felder, Seconded by Director Muell	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (3 Yes, 0 No)] -- MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13" day

of December, 2012, at 2:00

Item 10: Motion by Director Pyburn; Seconded by Director Goolsby that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Goolsby 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.

Item 12: Motion by Director Pyburn; Seconded by Director Felder that Items 1 - 30 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that Items 1 - 30 be approved with the following exceptions: B.C.G.C.D. Board of Directors Meeting Minutes -- October, 2012 Item 28- Twin Lakes Club: Approve the renewal of the public

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. SUMMARY OF PERMITS/RENEWALS APPROVED 10/11/12 Total Wells: 45 Renewals: 38 New Wells: 4 Existing: 3 PWS 16 ci 24 Industrial 2 Other 3

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, January 10, 2013 at 2:00 p.m. in the Di

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 November 8, 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 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. OPEN PUBLIC HEARING REGARDING BRAZORIA COUNTY GROUNDWATER MANAGEMENT PLAN

Item 6: 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 be opened regarding the revised Brazoria County Groundwater Management Plan. Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING BRAZORIA

Item 7: Motion by Director Felder, Seconded by Director Pyburn that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Pyburn that the public hearing regarding the revised Brazoria County Groundwater Management Plan be closed. Motion approved with all present voting aye. APPROVE THE BRAZORIA COUNTY GROUNDWATE

Item 8: Motion by Director Felder, Seconded by Director Mueller, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller, to approve

the Brazoria County Groundwater Management Plan as revised to include changes made pursuant to language discussed in the public hearing. Motion approved with all present vo

Item 9: Motion by Director Felder; Seconded by Director Goolsby that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the Board OPEN a public hearing regarding applications for permits/renewals received. Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING PERMIT AND RENEW

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 2012-12-13, 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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