

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 07, 2013**

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	2013-03-07

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2013-03-07
Total Indexed Docket Items	16 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 approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Pyburn; Seconded by Director Feld	General	PASSED (3-0)
12: Motion approved with all present voting aye.	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)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
16: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Felder; Seconded by Director Muell	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 Mueller; Seconded by Director Feld	General	PASSED (3-0)
6: Motion by Director Pyburn, Seconded by Director Felde	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Mueller; Seconded by Director Feld	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 7th day of March, 2013, at 2:00 p.m.

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 Felder that Items 1 - 10 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Felder that Items 1 - 10 be approved as presented with the exception of Item 9 which was tabled until the April 11, 2013 meeting. Further that the following actions be taken with regard to Item

Item 12: 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 3/13 Total Wells: 15 Renewals: 12 New Wells: 0 Existing: 3 PWS 7 c/D 5 Industrial 3 Other 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, April 11, 2013 at 2:00 p.m. in the District

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. DISCUSS DRAFT AMENDMENTS TO DISTRICT RULES: The Board of Directors continued discussion of proposed amendments to the District Rules. No action was taken at this time.

Item 16: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: The Board discussed the possibility of setting a date for a public hearing regarding amendments to the District rules at the next meeting of the Board. B.C.G.C.D. Board of Directors Meeting Minutes -- March, 2

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 on February 14, 2013 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 -- March, 2013

Item 5: Motion by Director Mueller; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye. APPROVE AGREEMENT TO CONDUCT FY 2013 AUDIT:

Item 6: Motion by Director Pyburn, Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director Felder to approve the Agreement as presented with Kennemer, Masters & Lunsford, LLC to conduct the FY2013 Audit.

Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PER

Item 7: Motion by Director Mueller; Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the Board OPEN a public hearing regarding applications for permits/renewals received. Briggs Equipment Company Dido's Restaurant Equistar Chemicals LP First Baptist Church of

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 Mueller; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder 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 2013-03-07, 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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