

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 11, 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	2013-04-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - April 11, 2013
Session Classification & Date	REGULAR SESSION 2013-04-11
Total Indexed Docket Items	13 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 O'Day; Seconded by Director Felde	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (5-0)
4: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
5: Motion by Director O'Day, Seconded by Director Felder	General	PASSED (3-0)
6: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Goolsb	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: 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 11th day of April, 2013, at 2:00 p.m

Item 10: Motion by Director O'Day; Seconded by Director Felder that Items 1 -- 22 [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that Items 1 -- 22 and 25 be approved as presented and Items 23 & 24 be tabled. Motion approved with all present voting aye. SUMMARY OF PERMITS/RENEWALS APPROVED /13 Total Wells: 35 Re

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director Felder; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day 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, May 9, 2013 at 2:00 p.m. in the District

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 2: Motion by Director O'Day; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting on March 7, 2013 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 O'Day that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 5: Motion by Director O'Day, Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder to approve the revised capping report for CountryPlace Master Community Association showing the complete seal welding on the second well on the property and remove the contingency placed

Item 6: 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. ALMEDA WATER WELL SERVICE 2. BACK TO BASIC CHRISTIAN DAY CARE 3. BASF FREEPORT 4. BRAZORI

Item 7: 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 8: Motion by Director O'Day; Seconded by Director Goolsby that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- 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 2013-04-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firewall

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvictorypac.com)