BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - May 09, 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	2013-05-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - May**
Session Classification & Date	**REGULAR SESSION | 2013-05-09**
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: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
11: Motion by Director Mueller; Seconded by Director O'D	**General**	**PASSED (3-0)**
12: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
13: POSSIBLE FUTURE AGENDA ITEMS:	**General**	**General**
2: Motion by Director Felder; Seconded by Director Gools	**General**	**PASSED (3-0)**
3: FINANCIAL REPORT AND BUDGET SUMMARY:	**General**	**FAILED (1-2)**
4: Motion by Director Felder; Seconded by Director O'Day	**General**	**PASSED (3-0)**
5: Motion by Director O'Day; Seconded by Director Goolsb	**General**	**PASSED (3-0)**
6: Motion approved with al	**General**	**PASSED (3-0)**
7: Motion by Director Goo!	**General**	**PASSED (3-0)**
8: Motion approved with al	**General**	**PASSED (3-0)**
9: Motion by Director Mue|	**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 9" day of May, 2013, at 2:00 p.m. i

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT

APPLICATIONS:

Item 11: Motion by Director Mueller; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, June 13 , 2013 n the District Office and

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 13: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: June Meeting: Continue review of proposed changes to District Rules and possible setting of public hearing Final presentation of proposed BCGCD Permitting System Design Specifications B.C.G.C.D. Board of

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 of April 11, 2013 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: FAILED (1 Yes, 2 No)] -- 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 -- May, 2013

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 voting aye. for payment. Motion approved with all present OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL

Item 5: Motion by Director O'Day; Seconded by Director Goolsby that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that the Board OPEN a public hearing regarding applications for permits/renewals received. 4. ANGLETON RV PARK 2. BAR X POA INC 3. BRAZCO DEVELOPMENT 4. BRAZORIA COUNTY AIRPORT 5. BRAZ

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

Item 7: Motion by Director Goo! [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goo! hearing regarding applic:

Item 8: Motion approved with al [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with al APPROVE PERMIT AND REN Isby; Seconded by Director O'Day that the public 'ations for permits/renewals received be CLOSED. present voting aye.

Item 9: Motion by Director Mue| [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mue| ler; Seconded by Director O'Day that Items 1 - 15 be approved as presented with Item 1. being contingent upon settlement of past due fees for existing non-exempt, un-permitted well. Motion approved with all present

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 2013-05-09, 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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