

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 13, 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	2013-06-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2013-06-13
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: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: DRAFT AMENDMENTS TO DISTRICT RULES:	General	General
15: FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Mueller; Seconded by Director Gool	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 Pyburn; Seconded by Director Gools	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Pybu	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Mueller; Seconded by Director Pybu	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 13th day

of June, 2013, at 2:00 p.m.

Item 10: Motion by Director Pyburn; Seconded by Director Goolsby that Items 1 -25 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Goolsby that Items 1 -25 be approved as presented with Items 13 & 25 being contingent upon payment in full of all past years' fees or an agreed upon settlement for payment. Motion approved with

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

Item 12: Motion by Director Mueller; Seconded by Director Pyburn that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn 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, July 11 , 2013 at 4:00 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 14: DRAFT AMENDMENTS TO DISTRICT RULES: -- DRAFT AMENDMENTS TO DISTRICT RULES: Greg Ellis, attorney for the District presented the final draft of the proposed amendments to the District Rules. Discussion followed with regard to final changes. The public hearing on the proposed amendments

Item 15: FUTURE AGENDA ITEMS: -- FUTURE AGENDA ITEMS: A. Set public hearing to present the proposed changes to the District rules 2. Approve revised RFQ and authorize Freese & Nichols, Inc., to send to potential respondents

Item 2: Motion by Director Mueller; Seconded by Director Goolsby that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on May 9, 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.

Item 5: Motion by Director Pyburn; Seconded by Director Goolsby that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Goolsby 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 - June, 2013 OPEN PUBLIC HEARING REGA

Item 6: Motion by Director Mueller; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. A PLACE TO GROW DAY CARE CENTER 2. BARKER PROPERTIES TRUST 3. BARKER, JERRY 4. BERNARD

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 Mueller; Seconded by Director Pyburn that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn 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 2013-06-13, 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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