

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 12, 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	2013-09-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2013-09-12
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 by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Mueller; Seconded by Director Pyb	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Pyburn; Seconded by Director Gool	General	PASSED (3-0)
15: Motion by Director Mueller, Seconded by Director O'D	General	PASSED (3-0)
16: Motion by Director Pyburn, Seconded by Director O'Da	General	PASSED (3-0)
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 Muell	General	PASSED (3-0)
6: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
7: Motion approved with all present	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Pyburn	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 42 day of September, 2013, at 4:00

Item 10: Motion by Director Mueller; Seconded by Director O'Day that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day 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 Mueller; Seconded by Director Pyburn, that Items 1 - [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Pyburn, that Items 1 - 19 be approved as presented and items 4 and 12 approved contingent upon settlement of issues regarding past years' fees due. Motion approved with all present voting aye

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Pyburn; Seconded by Director Goolsby that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Goolsby 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, October 10, 2013 at 3:00 p.m. in the Di

Item 15: Motion by Director Mueller, Seconded by Director O'Day that the General [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day that the General Manager be authorized to enter into negotiations with ESX Inc., regarding the development of a groundwater permit / tracking system, contingent upon final approval of a

Item 16: Motion by Director Pyburn, Seconded by Director O'Day that the draft rule [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn, Seconded by Director O'Day that the draft rule amendments be published as proposed rules, and calling a public hearing on the proposed rules on Thursday, October 10, 2013 at 3:00 p.m. at the District Office. | AD

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 August 15, 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 report was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes - September, 2013

Item 5: Motion by Director Pyburn; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Pyburn; Seconded by Director Mueller that the invoices presented be approved for payment. Motion approved with all present voting aye. Director O'Day now present.

Item 6: Motion by Director Mueller, Seconded by Director O'Day that the FY2014 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day that the FY2014 Budget as presented be approved. voting aye.

Item 7: Motion approved with all present [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present OPEN PUBLIC HEARING REGARDING PERMIT AND RENEWAL

Item 8: Motion by Director O'Day; Seconded by Director Pyburn that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Pyburn that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. ANGLETON CHRISTIAN SCHOOL 2. BERNARD GROCERY CONVENIENCE STORE 3. BOYD'S RENTAL PROPERTY

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- September, 2013 Permit renewal Permit renewal Permit renewal New Well Permit Renewal New Well New Well New Wells Permit Renewal Permit Renewal

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 2013-09-12, 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 firew

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