

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - April 10, 2014**

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	2014-04-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - April 10, 2014
Session Classification & Date	REGULAR SESSION 2014-04-10
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 Felder; Seconded by Director Muel	General	PASSED (3-0)
11: APPROVE PERMIT APPLICATIONS:	General	General
12: Motion by Director Mueller; Seconded by Director Felder	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
15: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Mueller; 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 Muell	General	PASSED (3-0)
5: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Goolsby; Seconded by Director Felder	General	PASSED (3-0)
8: Motion by Director Goolsby; Seconded by Director Muel	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 10th day

of April, 2014, at 4:00 p.m

Item 10: Motion by Director Felder; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 11: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 12: Motion by Director Mueller; Seconded by Director Felder that Items 1 - 4 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that Items 1 - 4 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 6 New Wells: 6 Existing: 0 PWS 0 c/D 1 Industrial 4 O

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

Item 14: 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 permit applications or amendments be set for the next meeting of the Board of Directors on Thursday, May 8, 2014 at 4:00 p.m. in the District Office and

Item 15: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: e Approve proposed amendments to District Rules for publication and set public hearing e Revisit Fee Schedule e Set date to canvass votes from the May 10, 2014 election

Item 2: Motion by Director Mueller; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting of March 13, 2014 be approved as presented. Motion approved with all present voting aye. At the conclusion of the vote for this item, Director O'Day,

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

Item 5: Motion by Director Felder; Seconded by Director Mueller to approve for [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve for posting and publication the Notice for the May 10, 2014 Director Election.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 7: Motion by Director Goolsby; Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Felder to approve the Task Authorization for Freese & Nichols, Inc., to proceed with spatial validation of existing wells and data entry into well tracking database for a fee of \$22,000.00. M

Item 8: Motion by Director Goolsby; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Mueller that the Board OPEN a public hearing regarding applications for permit applications received; 1. BAR

X POA INC (1 new / replacement lake well @ Bar X Ranch) 2. CP CHEM. / ZACHRY (3

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 -- April, 2014 2 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

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 2014-04-10, 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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