

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 08, 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	2014-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2014-05-08
Total Indexed Docket Items	18 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 O'Da	General	PASSED (3-0)
11: APPROVE PERMIT APPLICATIONS:	General	General
12: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: Motion by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
15: DISTRICT RULES:	General	PASSED (3-0)
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
17: Motion by Director O'Day; Seconded by Director Muell	General	PASSED (3-0)
18: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Muell	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 8th day of May, 2014, at 4:00 p.m. i

Item 10: Motion by Director Felder; Seconded by Director O'Day that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the public hearing regarding applications for permits 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.

Item 13: 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 -- May, 2014 SUMMARY OF PERMITS APPROVED Total Wells: 4 New Wells: 4 Existing: 0 PWs 1 cD 0 Industrial 2 Other 1

Item 14: Motion by Director Mueller; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to approve the draft amendments to the District Rules with modifications to Rule 4.1, subsections e. and f. for the purpose of publication prior to a public hearing. Motion approved with

Item 15: DISTRICT RULES: [Vote: PASSED (3 Yes, 0 No)] -- DISTRICT RULES: Set a public hearing regarding proposed amendments to the District Rules for Thursday, June 12, 2014 at 4:00 p.m. in the District office. Motion approved with all present voting aye.

Item 16: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 17: Motion by Director O'Day; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that a public hearing to consider approval of permit applications or amendments be set for the next meeting of the Board of Directors on Thursday, June 12, B.C.G.C.D. Board of Director

Item 18: Motion by Director O'Day; Seconded by Director Felder to schedule a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder to schedule a meeting for the purpose of canvassing the votes from the Director election on Saturday, May 10, 2014 for Tuesday, May 20, 2014 at 10:00 a.m. in the District office. Motion

Item 2: Motion by Director Felder; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on April 10, 2014 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 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.
B.C.G.C.D. Board of Directors Meeting Minutes - May, 2014 APPROVE SETTLEMENT AGREEMENT

Item 5: Motion by Director Mueller; Seconded by Director Felder to approve a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve a Compromise and Settlement Agreement with Twin Lakes Club for the payment of past years fees for two unpermitted non-exempt wells in the amount of \$4,171.53 to be paid in 2

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. APPROVE ENGAGEMENT LETTER FOR FY2014 AUDIT:

Item 7: Motion by Director Mueller; Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2014 Audit. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERM

Item 8: Motion by Director Felder; Seconded by Director Mueller that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Board OPEN a public hearing regarding applications for permits/renewals received. 1. BASF Freeport - 1 new 14" industrial well @ plant 2. Dow Chemical - 1 new 8" industrial w

Item 9: 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 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 2014-05-08, 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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