BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - June 12, 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	2014-06-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Jun**
Session Classification & Date	**REGULAR SESSION | 2014-06-12**
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 approved with all present voting aye.	**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 by Director Mueller; Seconded by Director Fel	**General**	**PASSED (3-0)**
14: DISTRICT RULES:	**General**	**PASSED (3-0)**
15: Motion by Director Mueller; Seconded by Director Fel	**General**	**PASSED (3-0)**
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
17: Motion by Director Mueller; Seconded by Director Fel	**General**	**PASSED (3-0)**
18: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
2: Motion by Director Mueller; Seconded by Director Gool	**General**	**PASSED (3-0)**
3: FINANCIAL REPORT AND BUDGET SUMMARY:	**General**	**PASSED (5-0)**
4: Motion by Director Mueller; Seconded by Director Feld	**General**	**PASSED (3-0)**
5: Motion by Director Felder; Seconded by Director Muell	**General**	**PASSED (3-0)**
6: Motion by Director Felder; Seconded by Director Muell	**General**	**PASSED (3-0)**
7: Motion by Director Mueller; Seconded by Director Gool	**General**	**PASSED (3-0)**
8: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
9: Motion by Director Goolsby; Seconded by Director Muel	**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, the12" day of June 12, 2014, at 4:00 p.

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- 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 - 8 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that Items 1 - 8 be approved with items 5 and 8 being conditioned upon the resolution of issues regarding fees due for the existing unpermitted well and that Item 7 be tabled. Motion a

Item 13: Motion by Director Mueller; Seconded by Director Felder to open a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to open a public hearing to receive comments and consider proposed amendments to the District Rules. Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING PROPOS

Item 14: DISTRICT RULES: [Vote: PASSED (3 Yes, 0 No)] -- DISTRICT RULES: Following a brief review of the proposed amendments, including minor edits suggested by Mr. Ellis and with no public comments offered, the motion was made by Director Mueller; Seconded by Director Goolsby to close the publi

Item 15: 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 amendments to the District Rules as presented with minor edits, to be effective immediately. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors

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

Item 17: Motion by Director Mueller; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder 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, July 10, 2014 at 4:00 p.m. in the Dis

Item 18: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

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 meetings of May 8 and May 20, 2014 be approved as presented. Motion approved with all present voting aye.

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 Mueller; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder 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 12, 2014

Item 5: Motion by Director Felder; Seconded by Director Mueller to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve the amendment to the Joint Funding Agreement with USGS for the FY2013 Cooperative Water Program. Motion approved with all present voting aye.

Item 6: Motion by Director Felder; Seconded by Director Mueller to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve the amendment to the Agreement with ESX, Inc., for an additional scope of work with regard to the permitting system. Motion approved with all present voting aye. OPEN PUBL

Item 7: Motion by Director Mueller; Seconded by Director Goolsby that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby that the Board applications for permits/renewals OPEN a public hearing regarding received. Type || Owner Address City Allocation || Use Permit || Gulf Coast Nissan ee Ny. 266 Anglet

Item 8: 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 -- June 12, 2014 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 9: Motion by Director Goolsby; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Mueller that the public hearing regarding applications for permits/renewals received be CLOSED.

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 2014-06-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.bcgroundwater.org

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