

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 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	2014-07-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2014-07-10
Total Indexed Docket Items	20 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 O'Day to nominate Director Goolsb	General	PASSED (3-0)
11: AMENDMENTS TO DISTRICT FEE SCHEDULE:	General	General
12: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: Motion by Director Felder; Seconded by Director Gool	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
16: APPROVE PERMIT APPLICATIONS:	General	General
17: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
18: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
19: Motion by Director O'Day; Seconded by Director Gools	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
20: Motion approved with all present voting aye.	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 O'Day	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director O'Day to nominate Director Mueller	General	PASSED (3-0)
8: Motion by Director Felder to nominate Director Davenp	General	PASSED (3-0)

9: Motion by Director O'Day to nominate Director Felder

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 July, 2014, at 4:00 p.m.

Item 10: Motion by Director O'Day to nominate Director Goolsby as Assistant [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day to nominate Director Goolsby as Assistant Secretary of the Board; Motion seconded by Director Mueller. Motion approved with all present voting aye. INTERLOCAL AGREEMENT WITH H-GSD FOR INSTALLATION OF PAM SITES Aft

Item 11: AMENDMENTS TO DISTRICT FEE SCHEDULE: -- AMENDMENTS TO DISTRICT FEE SCHEDULE: Item tabled at this time. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 12: Motion by Director Felder; Seconded by Director O'Day that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Board OPEN a public hearing regarding applications for permits/renewals received. Type Owner Address City Allocation || Use New Well || N&NRVPark || 303 CR 374 Old Ocean || 500

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 -- July 10, 2014 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 14: Motion by Director Felder; Seconded by Director Goolsby that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the public hearing regarding applications for permits/renewals received be CLOSED.

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 16: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 17: Motion by Director Felder; Seconded by Director O'Day that the permit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the permit applications as presented be approved. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 6 New Wells: 6. Existing: 0 PWS 2 cD 0 Indus

Item 18: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 19: Motion by Director O'Day; Seconded by Director Goolsby that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby 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, August 14, 2014 at 4:00 p.m. in the Di

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 on June 12, 2014 be approved as presented. Motion approved with all present voting aye.

Item 20: 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 -- July 10, 2014

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. ACCEPT STATEMENT AND OATH OF OFFICE FOR NEW DIRECTOR: The Oath of Office was administered.

Item 5: Motion by Director Felder; Seconded by Director O'Day to accept the Oath [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to accept the Oath of Office and Statement of Elected Official for Director Dennis Davenport.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS:

Item 7: Motion by Director O'Day to nominate Director Mueller as Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day to nominate Director Mueller as Board President; Motion seconded by Director Goolsby. Motion approved with all present voting aye.

Item 8: Motion by Director Felder to nominate Director Davenport as Vice- [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder to nominate Director Davenport as Vice- President of the Board; Motion seconded by Director O'Day. Motion approved with all present voting aye.

Item 9: Motion by Director O'Day to nominate Director Felder as Secretary of the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day to nominate Director Felder as Secretary of the Board; Motion seconded by Director Davenport. 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 2014-07-10, 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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