

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 12, 2015**

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	2015-02-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2015-02-12
Total Indexed Docket Items	14 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 Davenport; Seconded by Director G	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:]	General	General
14: Motion by Director Felder; Seconded by Director Dave	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Daven	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 Mueller; Seconded by Director Gool	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
7: Motion by Director Mueller, Seconded by Director Gool	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 12" day of February, 2015, at 4:00

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 Davenport; Seconded by Director Goolsby that Item 1. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby that Item 1. be approved as presented. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- February 12, 2015 SUMMARY OF PERMITS APPROVED T

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

Item 14: Motion by Director Felder; Seconded by Director Davenport that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport 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, March 12, 2015 at 4:00 p.m. in the

Item 2: Motion by Director Felder; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on January 8, 2015 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 status report was presented for review. No action was taken. | APPROVE INVOICES FOR PAYMENT:

Item 5: 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 invoices presented be approved for payment. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- February 12, 2015 AMEND INTERLOCAL

Item 6: 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 amended Interlocal Agreement with Harris-Galveston Subsidence District for Gathering Data On Land Elevations and Subsidence, and Joint Installation, Operation and Maintenance

Item 7: Motion by Director Mueller, Seconded by Director Goolsby to authorize the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Goolsby to authorize the General Manager and General Counsel to take appropriate action up to and including filing an enforcement lawsuit for the collection of delinquent or unpaid fees. Moti

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 received. Type Owner Address City Allocation Use 1. Permit Sedona Lakes New Well MUD #1 Public 4202 Del Bell

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 2015-02-12, 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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