

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - March 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 | 2015-03-12   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Brazoria County GCD Board of Directors Meeting - Mar |
| Session Classification & Date | REGULAR SESSION   2015-03-12                         |
| Total Indexed Docket Items    | 17 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 Felder; Seconded by Director O'Da | General                | PASSED (3-0)  |
| 13: Motion by Director Felder; Seconded by Director Gool | General                | PASSED (3-0)  |
| 14: Motion approved with all voting aye.                 | General                | PASSED (3-0)  |
| 15: SET HEARING DATE FOR PERMIT APPLICATIONS:            | General                | General       |
| 16: Motion by Director Felder; Seconded by Director Dave | General                | PASSED (3-0)  |
| 17: Motion approved with all present voting aye.         | General                | PASSED (3-0)  |
| 2: Motion by Director Goolsby; Seconded by Director Feld | 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 Goolsby; Seconded by Director Feld | General                | PASSED (3-0)  |
| 6: Motion by Director Goolsby; Seconded by Director O'Da | General                | PASSED (3-0)  |
| 7: Motion approved with all present voting aye.          | General                | PASSED (3-0)  |
| 8: Motion by Director Felder; Seconded by Director O'Day | 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<sup>th</sup> day of March, 2015, at 4:00 p.m

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 received be CLOSED. Motion approved with all present voting aye.

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

Item 12: Motion by Director Felder; Seconded by Director O'Day to approve Items [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to approve Items 1-4 as presented. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- March, 2015 SUMMARY OF PERMITS APPROVED Total Wells: 4

Item 13: Motion by Director Felder; Seconded by Director Goolsby to approve work [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby to approve work orders in an amount not to exceed \$5,000.00 for database enhancements.

Item 14: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. REVIEW JOB DESCRIPTION -- OFFICE ASSISTANT The Board reviewed and discussed a job description outlining the duties and qualifications for a proposed additional office employee. No action was taken. REV

Item 15: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 16: 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, April 9, 2015 at 4:00 p.m. in the D

Item 17: 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 - March, 2015

Item 2: Motion by Director Goolsby; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Felder that the Minutes from the meeting on February 12, 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: The Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes- -- March, 2015

Item 5: Motion by Director Goolsby; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Felder that the invoices presented be approved for payment. Motion approved with all present voting aye.

APPROVE RESOLUTION REGARDING JOINT ELECTIONS:

Item 6: Motion by Director Goolsby; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director O'Day to approve the Resolution in Support of Countywide Joint Elections With Vote Centers.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 8: 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 received: Type Owner Well Location Allocation Use New PERV Enterprises, LLC pestle Saad 2,000,000 Sunny New Ard

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 2015-03-12, 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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