BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - April 09, 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	2015-04-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Apr**
Session Classification & Date	**REGULAR SESSION | 2015-04-09**
Total Indexed Docket Items	**13 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	**General**	**PASSED (2-0)**
10: Motion by Director Mueller; Seconded by Director Goo	**General**	**PASSED (2-0)**
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
12: Motion by Director Felder; Seconded by Director Muel	**General**	**PASSED (2-0)**
13: Motion approved with all present voting aye.	**General**	**PASSED (2-0)**
2: Motion by Director Felder; Seconded by Director O'Day	**General**	**PASSED (2-0)**
3: FINANCIAL REPORT AND BUDGET SUMMARY:	**General**	**PASSED (4-1)**
4: Motion by Director Felder; Seconded by Director O'Day	**General**	**PASSED (2-0)**
5: Motion by Director Felder; Seconded by Director Muell	**General**	**PASSED (2-0)**
6: Motion by Director Felder; Seconded by Director Muell	**General**	**PASSED (2-0)**
7: Motion approved with all present voting aye.	**General**	**PASSED (2-0)**
8: Motion by Director Felder; Seconded by Director O'Day	**General**	**PASSED (2-0)**
9: APPROVE PERMIT APPLICATIONS:	**General**	**General**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (2 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 9" day of April, 2015, at 4:00 p.m.

Item 10: Motion by Director Mueller; Seconded by Director Goolsby that Items 1 - 3 [Vote:

PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby that Items 1 - 3 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 3 New Wells: -- 2 | Existing: 1 B.C.G.C.D. Board of

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; 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, May 14, 2015 at 4:00 p.m. in the Dist

Item 13: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. [POSSIBLE FUTURE AGENDA ITEMS: At this time, Greg Ellis, General Counsel for the District, briefed the Board regarding proposed legislation that could possibly affect the District and gave the

Item 2: Motion by Director Felder; Seconded by Director O'Day that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on March 12, 2015 be approved as presented. Motion approved with all present voting aye. FORMAL REPORTS & PRESENTATIONS Adam Foster with the Texas Dep

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (4 Yes, 1 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A current financial status report for the month of April, 2015 was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes -- April, 2015

Item 4: Motion by Director Felder; Seconded by Director O'Day that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye. APPROVE LETTER OF ENGAGEMENT FOR FY2015 AUDIT

Item 5: Motion by Director Felder; Seconded by Director Mueller to approve the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2015 audit. Motion approved with all voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLI

Item 6: Motion by Director Felder; Seconded by Director Mueller that the Board [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Board OPEN a public hearing regarding applications for permits received. Owner Address City Allocation Use 1. Perry Mueller #9 Bayou Rd. Lake Jackson 18,000 Other 2. Lynn Gil

Item 7: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. | CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 8: Motion by Director Felder; Seconded by Director O'Day that the public [Vote: PASSED (2 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 9: APPROVE PERMIT APPLICATIONS: -- APPROVE 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 2015-04-09, 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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