

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - May 14, 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 | 2015-05-14   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Brazoria County GCD Board of Directors Meeting - May</b> |
| Session Classification & Date | <b>REGULAR SESSION   2015-05-14</b>                         |
| Total Indexed Docket Items    | <b>13 agenda items</b>                                      |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

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

**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 14" day of May, 2015, at 4:00 p.m.

Item 10: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 11: Motion by Director Mueller; Seconded by Director O'Day that Items 1 - 6 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that Items 1 - 6 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED \_EEE -- \_ -- E -- Ee eee ey Total Wells: 6 New Wells: 6 Existing: 0 B.C.

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 13: Motion by Director Davenport; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day 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, June 11, 2015 at 4:00 p.m. in the Di

Item 2: Motion by Director O'Day; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the Minutes from the meeting on April 9, 2015 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (3 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 that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director 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- May 14, 2015 APPROVE AMENDED ADMINISTRATIVE

Item 5: Motion by Director Felder; Seconded by Director Davenport to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport to approve the Administrative Fee Schedule as presented.

Item 6: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS: ]

Item 7: Motion by Director Mueller; Seconded by Director Felder that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the Board OPEN a public hearing regarding applications for permits received. 1 David Wauson 218 CR 454 Angleton 5,000 Other cp Iowa 5 2 Gulf Coast Utility Co.LLC CR63 Colony 4,00

Item 8: 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:

Item 9: Motion by Director Mueller; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the public hearing regarding applications for permits received be CLOSED. 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 2015-05-14, 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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