

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 11, 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	2015-06-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2015-06-11
Total Indexed Docket Items	12 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: DROUGHT MONITOR REPORT:	General	General
11: Motion by Director O'Day; Seconded by Director Muell	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
5: Motion approved with all voting aye.	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
9: Motion by Director Davenport; Seconded by Director Mu	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 11" day of June, 2015, at 4:00 p.m.

Item 10: DROUGHT MONITOR REPORT: -- DROUGHT MONITOR REPORT: A current view of the U.S. Drought Monitor map for the State of Texas was presented for review. No action was taken. [SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director O'Day; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; 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, July 9, 2015 at 4:00 p.m. in the District

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. [FUTURE AGENDA ITEMS: July 9, 2015: e Legislative update by General Counsel Greg Ellis e Discuss and take possible action with regard to Liability Insurance Policy e Approve Interlocal Agreement

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 held on May 14, 2015 be approved as presented. Motion approved with all present voting aye. _FINANCIAL REPORT AND BUDGET SUMMARY: A current financial

Item 3: 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. B.C.G.C.D. Board of Directors Meeting Minutes -- June 11, 2015 | APPROVE JOB DESCRIPTION

Item 4: Motion by Director Felder; Seconded by Director O'Day to approve the job [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to approve the job description for a proposed Field Operations Coordinator as presented.

Item 5: Motion approved with all voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all voting aye. | INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY The Board discussed the draft Interlocal Agreement with Brazoria County for administrative services, however no action was taken at this time. i CONSIDER L

Item 6: 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. Owner Address City | Allocation || Use 1. || Phillips 66 Co. | oR 5108 cR 314 Brazoria 1,000,000 | In

Item 7: 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 8: Motion by Director O'Day; Seconded by Director Felder that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- June 11, 2015

Item 9: Motion by Director Davenport; Seconded by Director Mueller that Items 1 - [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller that Items 1 - 7 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 7 New Wells: 4 Existing: 2 | pws 2 c/D 1 Industrial

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 2015-06-11, 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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