

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 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	2015-07-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2015-07-09
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 (3-0)
10: Motion by Director Davenport; Seconded by Director O	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director; Seconded by Director Goolsby tha	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Goolsby; Seconded by Director O'Da	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (5-0)
4: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
5: Motion by Director O'Day, Seconded by Director Davenp	General	PASSED (3-0)
6: Motion by Director O'Day; Seconded by Director Goolsb	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Davenport; Seconded by Director Go	General	PASSED (3-0)
9: APPROVE PERMIT APPLICATIONS:	General	General

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 9" day of July, 2015, at 4:00 p.m.

Item 10: Motion by Director Davenport; Seconded by Director O'Day that Items 1 - [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day that Items 1 - 3 be approved as presented. Motion approved with all present voting aye. B.C.G.C.D.

Board of Directors Meeting Minutes -- July, 2015 SUMMARY OF PERMITS APPROVED Total

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

Item 12: Motion by Director; Seconded by Director Goolsby that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director; Seconded by Director Goolsby 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, August 13, 2015 at 4:00 p.m. in the District

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. | POSSIBLE FUTURE AGENDA ITEMS: Le Public Hearing regarding Groundwater Management Area 14 Desired Future Conditions Resolution 2. Directors and Officers Policy B.C.G.C.D. Board of Directors

Item 2: Motion by Director Goolsby; Seconded by Director O'Day that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director O'Day that the Minutes from the meeting on June 11, 2015 be approved as presented. Motion approved with all present voting aye.

Item 3: FINANCIAL REPORT AND BUDGET SUMMARY: [Vote: PASSED (5 Yes, 0 No)] -- FINANCIAL REPORT AND BUDGET SUMMARY: A current financial status report for July, 2015 was presented for review. No action was taken. B.C.G.C.D. Board of Directors Meeting Minutes -- July, 2015

Item 4: Motion by Director O'Day; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 5: Motion by Director O'Day, Seconded by Director Davenport to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Davenport to approve the Interlocal Agreement with Brazoria County as amended. Motion approved with all present voting aye. DIRECTORS & OFFICERS POLICY The Board reviewed the edited sample po

Item 6: Motion by Director O'Day; Seconded by Director Goolsby that the Board [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that the Board OPEN a public hearing regarding applications for permits received. Owner Address City Allocation || Use 1. Kay Roe 9142 FM 524 Sweeny 250,000 oni City Of West Other 2 C

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 Davenport; Seconded by Director Goolsby that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby that the public hearing regarding applications for permits 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 2015-07-09, 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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