

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 10, 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	2015-09-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2015-09-10
Total Indexed Docket Items	19 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 G	General	PASSED (3-0)
11: Motion approved with all present voting aye.	General	PASSED (3-0)
12: Motion by Director Davenport; Seconded by Director M	General	PASSED (3-0)
13: APPROVE PERMIT APPLICATIONS:	General	General
14: Motion by Director Mueller; Seconded by Director Goo	General	PASSED (3-0)
15: Motion by Director Mueller; Seconded by Director Goo	General	PASSED (3-0)
16: Motion by Director Mueller; Seconded by Director Dav	General	PASSED (3-0)
17: CONDITIONS FOR GMA 14:	General	PASSED (3-0)
18: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
19: Motion by Director Mueller; Seconded by Director Dav	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
5: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
6: Motion by Director Davenport; Seconded by Director Go	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: Motion by Director Davenport; Seconded by Director Go	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 10th day of September, 2015, at 4:00

Item 10: Motion by Director Davenport; Seconded by Director Goolsby to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby to OPEN a public hearing regarding applications for permits received. B.C.G.C.D. Board of Directors Meeting Minutes -- September 10, 2015 Owner Well Location City Alloc. Purpose 4

Item 11: 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 12: Motion by Director Davenport; Seconded by Director Mueller that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 13: APPROVE PERMIT APPLICATIONS: | -- APPROVE PERMIT APPLICATIONS: |

Item 14: Motion by Director Mueller; Seconded by Director Goolsby that Items 1, 2, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby that Items 1, 2, 3, 4, 6 & 7 be approved as presented. Motion approved with all present voting aye.

Item 15: Motion by Director Mueller; Seconded by Director Goolsby to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby to approve Item 5 as presented conditioned upon the volume of groundwater exported is limited to incidental use. An Export Permit will not be required nor Export fees assessed as long

Item 16: Motion by Director Mueller; Seconded by Director Davenport to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport to OPEN a public hearing regarding the proposed Desired Future Conditions for Groundwater Management Area 14. Motion approved with all present voting aye. The public hearing was op

Item 17: CONDITIONS FOR GMA 14: [Vote: PASSED (3 Yes, 0 No)] -- CONDITIONS FOR GMA 14: With no additional public comments to be heard, the Motion was made by Director Davenport; Seconded by Director Goolsby to close the public hearing regarding proposed Desired Future Conditions for Groundwater Managem

Item 18: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 19: Motion by Director Mueller; Seconded by Director Davenport that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, October 8, 2015 at 4:00 p.m. in th

Item 2: Motion by Director Mueller; Seconded by Director Goolsby that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby that the Minutes from the meeting on August 13, 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: The September, 2015 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status report was given by the General Manager. No action was taken.

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

Item 5: Motion by Director Mueller; Seconded by Director Davenport to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport to approve the proposed amendment to the FY 2015 Budget. Motion approved with all present voting aye. APPROVE FY 2015 ADMINISTRATIVE FEE SCHEDULE:

Item 6: Motion by Director Davenport; Seconded by Director Goolsby to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby to approve the Administrative Fee Schedule for FY 2016 to reflect no change in fee rates.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 8: Motion by Director Davenport; Seconded by Director Goolsby to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby to approve the FY 2016 Budget as presented. Motion approved with all present voting aye. APPROVE PROPOSAL FROM FREESE & NICHOLS, INC., TO PREPARE THE

Item 9: Motion by Director Davenport; Seconded by Director Goolsby to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Goolsby to approve the proposal by Freese & Nichols, Inc. to prepare and present the 2015 Annual Report to the Board of Directors for a fee of \$4,000.00. Motion approved with all present vo

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 2015-09-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>