BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - October 20, 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	2015-10-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION | 2015-10-20
Total Indexed Docket Items	14 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 Mueller; Seconded by Director O'D	General	PASSED (3-0)
11: APPROVE PERMIT APPLICATIONS:	General	General
12: Motion by Director O'Day; Seconded by Director Muell	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
2: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
3: FORMAL REPORTS AND PRESENTATIONS:	General	PASSED (5-0)
4: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
5: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Goolsb	General	PASSED (3-0)
9: Motion approved with all present voting aye.	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 Tuesday, the 20" day of October, 2015, at 4:00 p.

Item 10: Motion by Director Mueller; Seconded by Director O'Day that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 11: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 12: Motion by Director O'Day; Seconded by Director Mueller that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the applications listed be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: New Wells: PWs c/D 4 2 Existing: 2 1 1 2

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (3 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, November 12, 2015 at 4:00 p.m. in the

Item 2: 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 Minutes from the meeting on September 10, 2015 be approved as presented. Motion approved with all present voting aye.

Item 3: FORMAL REPORTS AND PRESENTATIONS: [Vote: PASSED (5 Yes, 0 No)] -- FORMAL REPORTS AND PRESENTATIONS: A report by Freese & Nichols, Inc., regarding the analysis of BCGCD spatial data and estimated exempt pumpage totals was presented to the Board. Discussion followed regarding possible remedial measures to

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 Davenport; Seconded by Director Mueller to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller to approve the amended Interlocal Agreement with Brazoria County. Motion approved with all present voting aye. REVIEW AND DISCUSS PUBLIC COMMENT ON PROPOSED DESIRED FUTURE CONDITIO

Item 6: Motion by Director Mueller; Seconded by Director Goolsby to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby to approve the Public Comment Summary and recommendations for Amendments to the proposed Desired Future Conditions for all aquifers in Groundwater Management Area 14. Motion approved

Item 7: Motion by Director Mueller; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to approve the amended Policy for the Collection of Fees owed the District. Motion approved with all Directors present voting aye. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DIRECTORS

Item 8: Motion by Director O'Day; Seconded by Director Goolsby to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby to OPEN a public hearing regarding applications for permits received. Owner Address City Allocation Use Wheel House RV, LLC CR 127&CR Public (New) 124 Pearland || 3,000,000 Supply Gul

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- October, 2015 CLOSE PUBLIC HEARING REGARDING 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 2015-10-20, 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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