

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - November 12, 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	2015-11-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2015-11-12
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 (2-0)
10: Motion by Director Felder; Seconded by Director Muel	General	PASSED (2-0)
11: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (2-0)
12: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (2-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:]	General	General
14: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (2-0)
2: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (2-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (5-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (2-0)
5: Motion by Director Goolsby; Seconded by Director O'Da	General	PASSED (2-0)
6: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (2-0)
7: Motion approved with all present voting aye.	General	PASSED (2-0)
8: Motion by Director Felder; Seconded by Director Muell	General	PASSED (2-0)
9: APPROVE PERMIT APPLICATIONS:	General	General

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (2 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 12" day of November, 2015, at 4:00

Item 10: Motion by Director Felder; Seconded by Director Mueller that Item 1 be [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that Item 1 be approved contingent upon receipt of the authorization to drill letter from the TCEQ. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting

Item 11: Motion by Director Mueller; Seconded by Director Felder to approve Items [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve Items 2 & 3 as presented. Motion approved with all present voting aye.

Item 12: Motion by Director Mueller; Seconded by Director Felder to approve Item [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve Item 6 as presented contingent upon payment in full by the owner of past years' fees due for the existing, plugged well that was not permitted and should have been. Motion a

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

Item 14: Motion by Director Felder; Seconded by Director O'Day that a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; 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, December 10, 2015 at 4:00 p.m. in the D

Item 2: Motion by Director Mueller; Seconded by Director O'Day that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the Minutes from the meeting on October 20, 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: The November, 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 Felder; Seconded by Director Mueller that the invoices [Vote: PASSED (2 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 -- November 12, 2015 APPROVE OFFICERS' L

Item 5: Motion by Director Goolsby; Seconded by Director O'Day to approve the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director O'Day to approve the Directors' and Officers' Liability Insurance policy as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 6: Motion by Director Felder; Seconded by Director O'Day to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to OPEN a public hearing regarding applications for permits received. Item No./ Type Owner Address City Allocation || Use 1. New Big Diamond Inc } 20887 Hwy 35 Sweeny 1,000,000 || Pu

Item 7: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 8: Motion by Director Felder; Seconded by Director Mueller that the public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits received 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 2015-11-12, 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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