BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - January 14, 2016

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	2016-01-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION | 2016-01-14
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: APPROVE PERMIT APPLICATIONS:	General	General
11: Motion by Director Davenport; Seconded by Director M	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS: |	General	General
13: Motion by Director Goolsby; Seconded by Director Mue	General	PASSED (3-0)
14: Motion by Director Felder; Seconded by Director Dave	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	General
5: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)
6: Motion by Director Goolsby; Seconded by Director Muel	General	PASSED (3-0)
7: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Muell	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 14th day of January, 2016,

Item 10: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 11: 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 - 5, be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED | Total Wells: 5 |New Wells: 5 Existing: i) PWS o c/D 1 Other

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: | -- SET HEARING DATE FOR PERMIT APPLICATIONS: |

Item 13: Motion by Director Goolsby; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; 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, February 11, 2016 at 4:00 p.m. in th

Item 14: Motion by Director Felder; Seconded by Director Davenport to authorize [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport to authorize the District's participation in an amicus brief to be filed in support of the Lone Star Groundwater Conservation District in City of Conroe et al v Lone Star Groundwater

Item 2: Motion by Director Felder; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the Minutes from the meeting on December 10, 2015 be approved as presented.

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

Item 4: FINANCIAL REPORT AND BUDGET SUMMARY: -- FINANCIAL REPORT AND BUDGET SUMMARY: The January, 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review, along with a budget status update by the General Manager. No action was taken.

Item 5: Motion by Director Mueller; Seconded by Director O'Day that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 6: Motion by Director Goolsby; Seconded by Director Mueller to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Mueller to approve the FY2015 Annual Report prepared by Freese & Nichols, Inc., and presented to the Board December 10, 2015. Motion approved all present voting aye. OPEN PUBLIC HEARING REGA

Item 7: Motion by Director O'Day; Seconded by Director Davenport to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport to OPEN a public hearing regarding applications for permits. Type || Owner Address City Allocation || Use 1. New |} Elemam Machinery || 22652 SH 6 Alvin 120,000 Commercial 2. New ||

Item 8: 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 9: Motion by Director Felder; Seconded by Director Mueller that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that the public hearing regarding applications for permits be CLOSED. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- January, 2016

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 2016-01-14, 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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