# BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

## Brazoria County GCD Board of Directors Meeting - February 11, 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 | 2016-02-11 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Brazoria County GCD Board of Directors Meeting - Feb** |
| **Session Classification & Date** | **REGULAR SESSION \| 2016-02-11** |
| **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 Felder; Seconded by Director Gool | **General** | **PASSED (3-0)** |
| 11: EXEMPT USE WELL REGISTRATION REPORT: \| | **General** | **General** |
| 12: Motion by Felder; Seconded by Director Goolsby that | **General** | **PASSED (3-0)** |
| 13: Motion approved with all present voting aye. | **General** | **PASSED (3-0)** |
| 2: Motion by Director Goolsby; Seconded by Director Feld | **General** | **PASSED (3-0)** |
| 3: FINANCIAL REPORT AND BUDGET SUMMARY: | **General** | **PASSED (5-0)** |
| 4: Motion by Director Felder; Seconded by Director Gools | **General** | **PASSED (3-0)** |
| 5: Motion by Director Felder; Seconded by Director Daven | **General** | **PASSED (3-0)** |
| 6: Motion approved with all present voting aye. | **General** | **PASSED (3-0)** |
| 7: Motion by Director Felder; Seconded by Director Gools | **General** | **PASSED (3-0)** |
| 8: Motion by Director Felder; Seconded by Director Gools | **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 11" day of February, 2016, at 4:00

Item 10: Motion by Director Felder; Seconded by Director Goolsby that Items 1 - 3, [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that Items 1 - 3, be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 3 New Wells: 1 Existing: 2 PWS 1 2 0 0 | cD Other In

Item 11: EXEMPT USE WELL REGISTRATION REPORT: | -- EXEMPT USE WELL REGISTRATION REPORT: | The Exempt Use Well Registration Report for the current period was reviewed. No action was taken. | DROUGHT MONITOR REPORT: | The U.S. Drought Monitor map for the State of Texas for February, 2016

Item 12: Motion by Felder; Seconded by Director Goolsby that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Felder; 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, March 10, 2016 at 4:00 p.m. in the District Of

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. ALTERNATIVE PERMITTING POLICIES ] A draft of a proposed alternative method of permitting wells was presented for review and discussion followed. No action was taken. DISCUSSION REGARDING PERSO

Item 2: Motion by Director Goolsby; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Felder that the Minutes from the meeting on January 14, 2016 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 February 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status update was given by the General Manager. No action was taken.

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

Item 5: Motion by Director Felder; Seconded by Director Davenport to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport to approve the Joint Election Agreement and Contract for Election Services for the May 7, 2016 Election and authorize a down-payment in the amount of $5,000.00.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 7: Motion by Director Felder; Seconded by Director Goolsby to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby to OPEN a public hearing regarding applications for permits received. | Motion approved with all present voting aye. Type Owner Address City Allocation | Use 2 al | Keith industries 2

Item 8: Motion by Director Felder; Seconded by Director Goolsby that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- February, 2

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 2016-02-11, 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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