

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 12, 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	2016-05-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2016-05-12
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 O	General	PASSED (3-0)
11: Motion by Director Felder; Seconded by Director Dave	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: Motion by Director O'Day; Seconded by Director Gools	General	PASSED (3-0)
14: APPROVE PERMIT APPLICATIONS:	General	General
15: Motion by Director Felder; Seconded by Director Muel	General	PASSED (3-0)
16: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
17: Motion by Director Felder; Seconded by Director Dave	General	PASSED (3-0)
18: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
19: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
3: FORMAL PRESENTATIONS:	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)
5: Motion by Director Davenport; Seconded by Director Fe	General	PASSED (3-0)
6: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
8: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
9: Motion by Director O'Day; Seconded by Director Davenp	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 12th day of May, 2016, at 4:00 p.m.

Item 10: Motion by Director Davenport; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day to approve the nominees for officers for the Board of Directors and declare those officers elected. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting

Item 11: Motion by Director Felder; Seconded by Director Davenport to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport to OPEN a public hearing regarding applications for permits received. Type Owner Address City Allocation | Use 5427 Mustang 1. New | Roshan Consulting Corp. Road Alvin 240,000 Co

Item 12: 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 13: Motion by Director O'Day; Seconded by Director Goolsby that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 14: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 15: Motion by Director Felder; Seconded by Director Mueller to approve Items 1 & 2 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to approve Items 1 & 2 as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: New Wells: Existing: PWS c/D Other elelololy

Item 16: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 17: Motion by Director Felder; Seconded by Director Davenport that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; 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, June 9, 2016 at 4:00 p.m. in the District

Item 18: Motion by Director Felder; Seconded by Director O'Day to authorize General [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to authorize General Manager to hire recommended applicant for the Administrative Assistant position.

Item 19: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 2: Motion by Director Felder; Seconded by Director O'Day that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on April 14, 2016 be approved as presented. Motion approved with all present voting aye.

Item 3: FORMAL PRESENTATIONS: [Vote: PASSED (3 Yes, 0 No)] -- FORMAL PRESENTATIONS: The new Field Operations Coordinator for the District, David Ellis, was introduced to the Board.

Mr.D. Ellis briefed the Board on his activities to date. | FINANCIAL REPORT AND BUDGET
SUMMARY: The May, 2016 Statement

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.
ACCEPT BRAZORIA COUNTY TREASURER'S MONTHLY INVESTMENT REPORT

Item 5: Motion by Director Davenport; Seconded by Director Felder to accept the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Felder to accept the Brazoria County Treasurer's Monthly Investment Report. Motion approved with all present voting aye. STATEMENTS OF ELECTED OFFICER AND OATHS OF OFFICE The Statements of

Item 6: Motion by Director O'Day; Seconded by Director Davenport to nominate Director [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport to nominate Director Mueller as President of the Board of Directors. Motion approved with all present voting aye.

Item 7: Motion by Director Felder; Seconded by Director O'Day to nominate Director [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to nominate Director Davenport as Vice-President of the Board of Directors. Motion approved with all present voting aye.

Item 8: Motion by Director O'Day; Seconded by Director Davenport to nominate Director [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport to nominate Director Felder as Secretary of the Board of Directors. Motion approved with all present voting aye.

Item 9: Motion by Director O'Day; Seconded by Director Davenport to nominate Director [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport to nominate Director Goolsby as Assistant Secretary of the Board of Directors. Motion approved with all present voting aye.

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 2016-05-12, 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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