

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 09, 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	2016-06-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2016-06-09
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: APPROVE PERMIT APPLICATIONS:	General	General
11: Motion by Director Goolsby; Seconded by Director O'D	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Mueller; Seconded by Director Dav	General	PASSED (3-0)
2: Motion by Director O'Day; Seconded by Director Muelle	General	PASSED (3-0)
3: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
4: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
7: Motion by Director Davenport; Seconded by Director O'	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Davenport; Seconded by Director Mu	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 9" day of June, 2016, at 4:00 p.m.

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

Item 11: Motion by Director Goolsby; Seconded by Director O'Day, that Items 1 - 5 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director O'Day, that Items 1 - 5 be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: New Wells: 1 Existing: 4 PWS 0 cD 4 Other 1

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

Item 13: Motion by Director Mueller; Seconded by Director Davenport, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, July 21, 2016 at 4:00 p.m. in the

Item 2: Motion by Director O'Day; Seconded by Director Mueller, that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller, that the Minutes from the meeting on May 12, 2016 be approved as presented. Motion approved with all present voting aye. [FINANCIAL REPORT AND BUDGET SUMMARY:] The June, 2016 State

Item 3: Motion by Director Mueller; Seconded by Director Goolsby, that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby, that the invoices presented be approved for payment with the exception of the estimate from ESX, Inc., which was addressed separately in a subsequent item. Motion approved with all p

Item 4: Motion by Director Mueller, Seconded by Director O'Day, to accept the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day, to accept the Brazoria County Treasurer's Quarterly Report for the 2 Quarter, FY 2016.

Item 5: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. APPROVE AMENDMENT TO FY 2016 BUDGET

Item 6: 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 amendment as presented, to the FY 2016 Budget and further to approve the contract submitted by ESX, Inc., for services to be performed in an amount not to exceed \$12,500

Item 7: Motion by Director Davenport; Seconded by Director O'Day, to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day, to OPEN a public hearing regarding applications for permits received. Type | Owner Address City Allocation | Use 1. Exist. | Premier Container Services | 28318 FM 2004 Angleton | 720

Item 8: 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 -- June 9, 2016 CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS: |

Item 9: 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 public hearing regarding applications for permits received be CLOSED. 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 2016-06-09, 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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