

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA**Brazoria County GCD Board of Directors Meeting - September 08, 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	2016-09-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2016-09-08
Total Indexed Docket Items	9 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)
2: Motion by Director Mueller; Seconded by Director Dave	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 Dave	General	PASSED (3-0)
5: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
8: APPROVE PERMIT APPLICATIONS:	General	General
9: Motion by Director Mueller; Seconded by Director O'Da	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 8" day of September, 2016, at 4:00

Item 2: Motion by Director Mueller; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport that the Minutes from the meeting on August 11, 2016 be approved as corrected. Motion approved with all present voting aye. | FINANCIAL REPORT AND BUDGET SUMMARY: The September, 2

Item 3: Motion by Director Mueller, Seconded by Director Goolsby to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Goolsby to approve

the FY 2017 Budget as presented. Motion approved with all present voting aye. B.C.G.C.D.
Board of Directors Meeting Minutes -- September, 2016

Item 4: Motion by Director Mueller; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye. AMENDED FY 2017 FEE SCHEDULE This item was deferred until the October 13th 2016 m

Item 5: Motion by Director Davenport; Seconded by Director Mueller to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller to OPEN a public hearing regarding applications for permits and permit amendments received. Type Owner Address City Allocation | Use A. Remit Gulf Coast Stabilized | 5e57/RMi2403

Item 6: 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 7: Motion by Director Mueller; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport that the public hearing regarding applications for permits and permit amendments received be CLOSED. Motion approved with all present voting aye.

Item 8: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 9: Motion by Director Mueller; Seconded by Director O'Day that Items A. - E. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that Items A. - E. be approved as presented. Motion approved with all present voting aye. B.C.G.C.D.
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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 2016-09-08, 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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