

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 13, 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	2016-10-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2016-10-13
Total Indexed Docket Items	11 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	General	PASSED (2-0)
10: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Felder; Seconded by Director Muel	General	PASSED (2-0)
2: Motion by Director O'Day; Seconded by Director Goolsb	General	PASSED (2-0)
3: Motion approved with all present voting aye.	General	PASSED (2-0)
4: FINANCIAL REPORT AND BUDGET SUMMARY:	General	General
5: Motion by Director Felder, Seconded by Director O'Day	General	PASSED (2-0)
6: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (2-0)
7: Motion approved with all present voting aye.	General	PASSED (2-0)
8: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (2-0)
9: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (2-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (2 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 13" day of October, 2016, at 4:00 p

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller that a public

hearing to consider approval of permit applications, amendments or cancelations be set for the next meeting of the Board of Directors on Thursday, November 10, 2016 at 4:

Item 2: Motion by Director O'Day; Seconded by Director Goolsby that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that the Minutes from the meeting on September 8, 2016 be approved as presented.

Item 3: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 4: FINANCIAL REPORT AND BUDGET SUMMARY: -- FINANCIAL REPORT AND BUDGET SUMMARY: The October 2016 Statement of Revenues, Expenditures and Changes in Fund Balance was presented for review and a budget status update was given. The District's Investment Report was presented. No action

Item 5: Motion by Director Felder, Seconded by Director O'Day that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director O'Day that the invoices Presented be approved for voting aye. payment. Motion approved with all present
OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 6: Motion by Director Mueller; Seconded by Director Felder to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to OPEN a public hearing regarding applications for permits received. Item | Owner Address City Allocation | Type/Use 1. ounneat Memory | 923 Amie Lane Pearland | 1,000,000 | Exist'

Item 7: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 8: Motion by Director Mueller; Seconded by Director Goolsby that the public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; 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 - -- October 1

Item 9: Motion by Director Mueller; Seconded by Director Felder that Items 1 -- 10 [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that Items 1 -- 10 be approved as presented, and Item 11 be approved contingent upon payment of balance of fees due. in full or per an approved payment agreement. Motion approved with a

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 2016-10-13, 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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