

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - November 10, 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	2016-11-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2016-11-10
Total Indexed Docket Items	15 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 Mueller; Seconded by Director Fel	General	PASSED (3-0)
12: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Mueller; Seconded by Director Fel	General	PASSED (3-0)
15: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)
3: FINANCIAL REPORT AND BUDGET SUMMARY:	General	PASSED (5-0)
4: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
5: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
6: Motion by Director Felder, Seconded by Director Muell	General	PASSED (3-0)
7: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director Gools	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 10" day

of November, 2016, at 4:00

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

Item 11: Motion by Director Mueller; Seconded by Director Felder that Item A. be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that Item A. be approved as presented. Motion approved with all present voting aye.

Item 12: Motion by Director Mueller; Seconded by Director Felder to continue Item [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to continue Item B. on December 8, 2016, pending receipt of additional information regarding the use of the requested water use allocation. Motion approved with all present voting aye.

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Mueller; Seconded by Director Felder, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder, 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, December 8, 2016 at 4:

Item 15: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: A. December 8, 2016 @ 3:00 p.m. -- Workshop regarding alternate permitting procedures. 4:00 p.m. -- Consider action regarding alternate permitting procedures. B. Presentation of Annual Report to the Board of Di

Item 2: Motion by Director Felder; Seconded by Director Goolsby that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on October 13, 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 November, 2016 Statement of Revenues, Expenditures and Changes in Fund Balance and Investment Report was presented for review, and a budget status update was given. No action was taken.

Item 4: 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. Motion approved with all present voting aye. APPROVE JOINT FUNDING AGREEMENT FOR FY2017 WITH USGS]

Item 5: 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 Joint Funding Agreement for Water Resource Investigation with USGS for FY 2017. Motion approved with all present voting aye. | APPROVE TASK AUTHORIZATION FOR FREESE &

Item 6: Motion by Director Felder, Seconded by Director Mueller to approve Task [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller to approve Task Authorization #2 for Freese & Nichols, Inc. to develop the FY 2017 Annual Report. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APP

Item 7: Motion by Director Felder; Seconded by Director Mueller to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to OPEN a

public hearing regarding applications for permits received. Type Owner Address City
Allocation Use i elmeriat Richard Rhoden 1835 CR 130 | Pearland 36,000 | comm New well b

Item 8: 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 9: 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 - -- April, 201

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 2016-11-10, 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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