

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 12, 2017**

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	2017-01-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2017-01-12
Total Indexed Docket Items	10 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 Felder; Seconded by Director O'Da	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
7: Motion by Director Davenport; Seconded by Director Fe	General	PASSED (3-0)
8: Motion by Director Mueller; Seconded by Director Feld	General	PASSED (3-0)
9: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General

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 January, 2017, at 4:00

Item 10: Motion by Director Felder; Seconded by Director O'Day that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day 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, February 9, 2017 at 4:00

Item 2: Motion by Director Mueller; Seconded by Director Felder that the Minutes from [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder that the Minutes from the meeting on December 8, 2016 be approved as presented. Motion approved with all present voting aye. | FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The J

Item 3: Motion by Director Felder; Seconded by Director Davenport that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye.
B.C.G.C.D. Board of Directors Meeting Minutes - January, 2017 OPEN PUBLIC HEARING

Item 4: 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 as follows: Type Owner Address City Allocation | Use - | a Permit | Phillips 66 Midstream CR 506 Brazoria | 1,000,000 | Ind

Item 5: 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 6: Motion by Director Felder; Seconded by Director Davenport that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye. _ APPROVE PERMIT APPLICATIONS:

Item 7: Motion by Director Davenport; Seconded by Director Felder that Items a - d be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Felder that Items a - d be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED | Total Wells: New Wells: | Existing: PWS | CD Other | Indust

Item 8: Motion by Director Mueller; Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Felder to approve the proposed amendments to the District Administrative Fee Schedule, approve the proposed amendments to the District Rules as presented in a public hearing held on September

Item 9: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

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 2017-01-12, 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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