BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - February 09, 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	2017-02-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Feb**
Session Classification & Date	**REGULAR SESSION | 2017-02-09**
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 Muel	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
5: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: APPROVE PERMIT APPLICATIONS:	General	General
8: Motion by Director O'Day; Seconded by Director Muelle	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 9" day of February 9, 2017, at 4:00

Item 10: Motion by Director Felder; Seconded by Director Mueller that a public [Vote: PASSED (3 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, March 9, 2017 at 4:00 p

Item 2: Motion by Director Felder; Seconded by Director Davenport that the [Vote: PASSED (3

Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on January 12, 2017 be approved as presented.

Item 3: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. _FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The February 2017 Statement of Revenues, Expenditures and Investment Report was presented for review and a budget status update was given. No

Item 4: Motion by Director Felder; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller 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 -- February 9, 2017 | OPEN PUBLIC HEARI

Item 5: Motion by Director O'Day; Seconded by Director Felder to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder to OPEN a public hearing regarding applications for permits as presented. = T Type Owner Address City Allocation Use a. Permit Bill Hawk 2908 Masters Rd. Pearland 1,000,000 Commercial

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: Following the public hearing, during which no testimony was received, there was a motion by Director Mueller; Seconded by Director Felder tha

Item 7: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 8: Motion by Director O'Day; Seconded by Director Mueller that Item a. be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that Item a. be approved as presented. Motion approved with all present voting aye. Total Wells: SUMMARY OF PERMITS APPROVED New Wells: Existing: PWS c/D Other Industrial elol=

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 2017-02-09, 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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