

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 13, 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	2017-07-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2017-07-13
Total Indexed Docket Items	10 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: OF THE BOARD OF DIRECTORS OF THE	General	PASSED (3-0)
10: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Goolsby; Seconded by Director Dave	General	PASSED (3-0)
3: Motion by Director Goolsby; Seconded by Director Dave	General	PASSED (3-0)
4: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
7: Motion by Director Mueller; Seconded by Director Gool	General	PASSED (3-0)
8: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
9: Motion by Director Goolsby; Seconded by Director Muel	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: OF THE BOARD OF DIRECTORS OF THE [Vote: PASSED (3 Yes, 0 No)] -- OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY GROUNDWATER CONSERVATION | DISTRICT MINUTES OF THE MEETING - | The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, the 13" day of July, 2017, at 4:

Item 10: POSSIBLE FUTURE AGENDA ITEMS: | -- POSSIBLE FUTURE AGENDA ITEMS: | A. Review draft Groundwater Management Plan -- August 10, 2017 B. Set public hearing regarding Groundwater Management Plan on September 14, 2017 for October 12, 2017 C. Review draft amendments to the Distri

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

Yes, 0 No]] -- Motion by Director Goolsby; Seconded by Director Davenport that the Minutes from the meeting on June 8, 2017 be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The July

Item 3: Motion by Director Goolsby; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director Davenport that the invoices presented be approved for payment. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 4: 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, amendments and cancellations. Type Owner Address City Allocation | Use am Tom Alexander 2415 E. Broadway Pearland | 15,

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: Following the public hearing, during which no testimony was received, there was a Motion by Director Davenport; Seconded by Director Mueller

Item 6: Motion by Director Mueller; Seconded by Director Davenport that Item b. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport that Item b. be approved contingent upon receipt of payment by the District of past years' fees due for the four (4) years the well should have been permitted following the end of t

Item 7: Motion by Director Mueller; Seconded by Director Goolsby to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Goolsby to approve items a, c, d & e as presented, items g & h contingent upon receipt by the District of current and past years fees due in the amount of \$386.00 for the existing well at the

Item 8: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 9: Motion by Director Goolsby; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; 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, August 10, 2017 at 4:0

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 2017-07-13, 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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