BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - August 21, 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	2017-08-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION | 2017-08-21
Total Indexed Docket Items	14 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: PROPOSED AMENDMENTS TO DISTRICT RULES:	General	General
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Goolsby, seconded by Director O'D	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director O'Day; Seconded by Director Muelle	General	PASSED (3-0)
3: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
4: Motion by Director O'Day; Seconded by Director Muelle	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: APPROVE PERMIT APPLICATIONS:	General	General
8: Motion by Director Davenport, seconded by Director Mu	General	PASSED (3-0)
9: GROUNDWATER MANAGEMENT PLAN:	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 August, 2017, at 4:00 p.

Item 10: PROPOSED AMENDMENTS TO DISTRICT RULES: -- PROPOSED AMENDMENTS TO DISTRICT RULES: General Counsel will review the District's current Rules and permit application forms to determine additions and proposed amendments necessary to to comply with recent legislation to present for the B

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director Goolsby, seconded by Director O'Day, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, 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, September B.C.G.C.D. B

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. | CONSULTATION WITH ATTORNEY: The District's General Counsel, Greg Ellis updated the Board on recent litigation regarding groundwater issues: A. City of Conroe, et al, v. Lone Star Groundwate

Item 14: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: A. Public hearing regarding Groundwater Management Plan on September 14, 2017 for October 12, 2017 and approve final draft. B. Review draft amendments to the District Rules -- September 14, 2017 and set public

Item 2: Motion by Director O'Day; Seconded by Director Mueller that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller that the Minutes from the meeting on July 13, 2017 be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The August,

Item 3: Motion by Director Mueller; Seconded by Director Davenport, that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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 O'Day; Seconded by Director Mueller to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller to OPEN a public hearing regarding the following applications for permits, amendments and cancellations: Type Owner Address City Allocation Use | = -- Alleyton Resources 19319 SH6 Manve

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,

Item 6: Motion by Director Mueller, seconded by Director Davenport, that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, seconded by Director Davenport, that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

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

Item 8: Motion by Director Davenport, seconded by Director Mueller, that items a. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, seconded by Director Mueller, that items a. -- d. be approved as presented. Motion approved with all present voting aye.

SUMMARY OF PERMITS APPROVED Total Wells: 4 New Wells: 2 1 1 Existing: Amendment: PWS B.

Item 9: GROUNDWATER MANAGEMENT PLAN: [Vote: PASSED (3 Yes, 0 No)] -- GROUNDWATER MANAGEMENT PLAN: A draft of the revised Groundwater Management Plan was presented by Philip Taucer of Freese & Nichols, Inc. After review and discussion, the Motion was made by Director Mueller, seconded by Director Davenport,

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 2017-08-21, 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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