

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 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	2017-10-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2017-10-12
Total Indexed Docket Items	13 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 Mueller; Seconded by Director Dav	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director O'Day, seconded by Director Gools	General	PASSED (3-0)
13: CONSULTATION WITH ATTORNEY:	General	General
2: Motion by Director Goolsby; Seconded by Director O'Da	General	PASSED (3-0)
3: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: Motion was made by Director Mueller, seconded by Dire	General	PASSED (3-0)
7: Motion by Director Davenport, seconded by Director O'	General	PASSED (3-0)
8: Motion approved with all present voting aye.	General	PASSED (3-0)
9: Motion by Director O'Day; Seconded by Director Davenp	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 12" day of October, 2017, at 4:00 p

Item 10: Motion by Director Mueller; Seconded by Director Davenport to approve [Vote: PASSED

(3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director Davenport to approve Schedule A, Task Authorization #4 for Freese & Nichols, Inc., to prepare and present the 2017 Annual Report. Motion approved with all present voting aye. B.C.G.C.D. Boar

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

Item 12: Motion by Director O'Day, seconded by Director Goolsby, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, seconded by Director Goolsby, 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, November 9, 2017 at 4:0

Item 13: CONSULTATION WITH ATTORNEY: -- CONSULTATION WITH ATTORNEY: The District's General Counsel, Greg Ellis updated the Board on recent litigation regarding groundwater issues. No action was taken. [POSSIBLE FUTURE AGENDA ITEMS: A. Public hearing regarding proposed amendme

Item 2: Motion by Director Goolsby; Seconded by Director O'Day that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby; Seconded by Director O'Day that the Minutes from the meeting on September 20, 2017 be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The Oc

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

Item 4: Motion by Director Mueller; Seconded by Director [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to OPEN a public hearing to receive comments on the proposed Groundwater Management Plan in accordance with Sec. 36.1071, Water Code.

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 PROPOSED GROUNDWATER | MANAGEMENT PLAN: Following the public hearing, during which no testimony was received, the

Item 6: Motion was made by Director Mueller, seconded by Director O'Day, that the [Vote: PASSED (3 Yes, 0 No)] -- Motion was made by Director Mueller, seconded by Director O'Day, that the public hearing regarding the proposed Groundwater Management Plan be CLOSED. Motion approved with all present voting aye.

Item 7: Motion by Director Davenport, seconded by Director O'Day, to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, seconded by Director O'Day, to approve the Groundwater Management Plan as presented, in accordance with Sec. 36.1071, Water Code for submission to the Texas Water Development Board.

Item 8: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. APPROVE THE PROPOSED AMENDED DISTRICT POLICY REGARDING THE COLLECTION OF FEES

Item 9: Motion by Director O'Day; Seconded by Director Davenport to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport to approve the amended District Policy Regarding the Collection of Fees as presented. Motion approved

with all present voting aye. | APPROVE TASK AUTHORIZATION FOR FREESE & NICHOLS,

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 2017-10-12, 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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