

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - November 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	2017-11-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2017-11-09
Total Indexed Docket Items	15 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 approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Davenport; Seconded by Director O	General	PASSED (3-0)
12: Motion by Director O'Day; Seconded by Director Daven	General	PASSED (3-0)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Mueller, seconded by Director Dav	General	PASSED (3-0)
15: Motion approved with all present voting aye.	General	PASSED (3-0)
2: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
5: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
6: Motion by Director Mueller, seconded by Director Dave	General	PASSED (3-0)
7: Motion by Director Davenport, seconded by Director Mu	General	PASSED (3-0)
8: Motion by Director Davenport, seconded by Director O'	General	PASSED (3-0)
9: Motion by Director O'Day, Seconded by Director Muelle	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 9" day

of November, 2017, at 4:00 p

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED AMENDMENTS TO THE DISTRICT RULES

Item 11: Motion by Director Davenport; Seconded by Director O'Day to open a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day to open a public hearing to hear comments on the proposed amendments to the District Rules as presented. Motion approved with all present voting aye. CLOSE PUBLIC HEARING TO RECEIVE

Item 12: 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 amendments to the District Rules as presented. Motion approved with all present voting aye. DISCUSS DISTRICT PERSONNEL POLICY General Counsel advised the Board that u

Item 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Mueller, seconded by Director Davenport, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, seconded by Director Davenport, 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, December 14, 2017 a

Item 15: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 2: 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 Minutes from the meeting on October 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 November, 2017 Statement of Revenues, Expenditures and Changes in Fund Balance, and the District Investment Report were presented for rev

Item 4: 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. APPROVE AMENDMENT TO FY2018 BUDGET

Item 5: Motion by Director Davenport; Seconded by Director Mueller to approve [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller to approve the amendment to the FY2018 Budget as presented. Motion approved with all present voting aye. | OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS

Item 6: Motion by Director Mueller, seconded by Director Davenport, to open the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, seconded by Director Davenport, to open the public hearing regarding applications submitted. Motion approved with all present voting aye. Type Owner Address City Allocation | Use A.Permit | philips 66 Company |

Item 7: Motion by Director Davenport, seconded by Director Mueller, to close the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, seconded by Director Mueller, to

close the public hearing regarding permit applications submitted. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes - November 9, 2017

Item 8: 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 Items A & B as presented. Motion approved with all present voting aye.

Item 9: Motion by Director O'Day, Seconded by Director Mueller to approve Items [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Mueller to approve Items C, D & E contingent up on payment in full of all past years' fees due in full or through a Settlement Agreement for installment payments as approved by the General Mana

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 2017-11-09, 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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