

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - December 14, 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	2017-12-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Dec
Session Classification & Date	REGULAR SESSION 2017-12-14
Total Indexed Docket Items	11 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: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Davenport, seconded by Director F	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
5: Motion by Director Felder, seconded by Director Muell	General	PASSED (3-0)
6: Motion by Director Goolsby, seconded by Director Muel	General	PASSED (3-0)
7: APPROVE PERMIT APPLICATIONS:	General	General
8: Motion by Director Mueller, seconded by Director Gool	General	PASSED (3-0)
9: Motion by Director Mueller; Seconded by Director Dave	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 14th day of December, 2017, at 4:00

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director Davenport, seconded by Director Felder, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, seconded by Director Felder, that a

public hearing to consider approval of permit applications, amendments or cancellations be set for the next meeting of the Board of Directors on Thursday, January 11, 2018 at

Item 2: 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 Minutes from the meeting on November 9, 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. FORMAL REPORTS & PRESENTATIONS: The BCGCD Annual Report was presented by Jason Afinowicz of Freese & Nichols, Inc. in compliance with the District's Groundwater Management Plan. He also announc

Item 4: 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 5: Motion by Director Felder, seconded by Director Mueller, to open the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, seconded by Director Mueller, to open the public hearing regarding applications submitted. Motion approved with all present voting aye. Type | Owner / Permittee | Address City Allocation Use] T a + i Ae | City O

Item 6: Motion by Director Goolsby, seconded by Director Mueller, to close the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, seconded by Director Mueller, to close the public hearing regarding permit applications submitted. Motion approved with all present voting aye.

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

Item 8: 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. as presented and Items d & e contingent upon payment in full or by B.C.G.C.D. Board of Directors Meeting Minutes - December 14, 2017 a settlement agreement

Item 9: 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 the renewal of the public entity liability policy as presented for the premium amount of \$3,521.70, which is the same as the prior years' policy premium with the same cov

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 2017-12-14, 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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