

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 18, 2018**

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	2018-01-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2018-01-18
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 O'Day; Seconded by Director Felde	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: APPROVE PERMIT APPLICATIONS:	General	General
7: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director Gools	General	PASSED (3-0)
9: Motion approved with all present voting aye.	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 18 day of January, 2018, at 4:00 p

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

Item 11: Motion by Director O'Day; Seconded by Director Felder that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that a public

hearing to consider approval of permit applications, permit amendments or cancellations be set for the next meeting of the Board of Directors on Thursday, February 8, 2018 a

Item 2: Motion by Director Felder; Seconded by Director Goolsby that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby that the Minutes from the meeting on December 14, 2017 be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The Ja

Item 3: Motion by Director Felder; Seconded by Director O'Day that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day 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 Felder; Seconded by Director O'Day to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to OPEN a public hearing regarding applications for permits Type Owner Address City Allocation | Use a. Permit | Gverland Engineering, LLC | 20198 HWY 36 | Brazoria | 250,000 | Public

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 O'Day; Seconded by Director Felder that

Item 6: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 7: Motion by Director O'Day; Seconded by Director Felder that Items a. -- d. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that Items a. -- d. be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: New Wells: Existing: PWs c/D Other Industrial atone

Item 8: Motion by Director Felder; Seconded by Director Goolsby to ratify the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Goolsby to ratify the approval of the 2018 Joint Funding Agreement with U.S.G.S. for Water Resource Investigations per the attached Agreement pursuant to the approval of the invoice for fundin

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

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 2018-01-18, 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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