BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - February 08, 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	2018-02-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Feb**
Session Classification & Date	**REGULAR SESSION | 2018-02-08**
Total Indexed Docket Items	**10 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 O'Day; Seconded by Director Felde	**General**	**PASSED (3-0)**
2: Motion by Director Felder; Seconded by Director O'Day	**General**	**PASSED (3-0)**
3: Motion by Director Felder; Seconded by Director Muell	**General**	**PASSED (3-0)**
4: Motion by Director O'Day; Seconded by Director Felder	**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 Goolsb	**General**	**PASSED (3-0)**
8: Motion by Director O'Day; Seconded by Director Felder	**General**	**PASSED (3-0)**
9: EXEMPT USE WELL REGISTRATION REPORT:	**General**	**General**

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 8"' day of February, 2018, at 4:00

Item 10: 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 cancelations be set for the next meeting of the Board of Directors on Thursday, March 8, 2018 at 4

Item 2: Motion by Director Felder; Seconded by Director O'Day that the Minutes [Vote: PASSED

(3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day that the Minutes from the meeting on January 18, 2018 be approved as presented. Motion approved with all present voting aye. _FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: | The Fe

Item 3: Motion by Director Felder; Seconded by Director Mueller that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller 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 Felder to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder to OPEN a public hearing regarding applications for permits: | Type Owner Address City Allocation | Use a. Permit ' Public | New. Wali Aqua Texas CR 143 Alvin | 60,500,000 Supply

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 Mueller; Seconded by Director Felder t

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

Item 7: Motion by Director O'Day; Seconded by Director Goolsby that Item a. be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Goolsby that Item a. 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 lsjolo A

Item 8: Motion by Director O'Day; Seconded by Director Felder to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder to approve the Order of Election for the Directors' Election on May 5, 2018. Motion approved with all present voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- February 8, 201

Item 9: EXEMPT USE WELL REGISTRATION REPORT: -- EXEMPT USE WELL REGISTRATION REPORT: The Exempt Well Registration Report for the current period was reviewed. No action was taken. | DROUGHT MONITOR REPORT: The U.S. Drought Monitor map for the State of Texas for the current period was p

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 2018-02-08, 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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