

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - March 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	2018-03-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Mar
Session Classification & Date	REGULAR SESSION 2018-03-08
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 approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Felder; Seconded by Director O'Da	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
3: Motion approved with all present voting aye.	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
5: Motion by Director Davenport, Seconded by Director Fe	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: APPROVE PERMIT APPLICATIONS:	General	General
8: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
9: Motion by Director O'Day; Seconded by Director Felder	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 8th day of March, 2018, 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. APPROVE ORDER OF CANCELLATION FOR THE MAY 5, 2018 DIRECTORS' ELECTION

Item 11: 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 Cancellation for the Directors' Election on May 5, 2018. Motion approved with all present voting aye.

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 13: Motion by Director Felder; Seconded by Director O'Day that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day 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, April 12, 2018 at

Item 2: Motion by Director Felder; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Davenport that the Minutes from the meeting on February 8, 2018 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: Kaysie Stewart of Kennemer, Masters & Lunsford presented the FY2017 Audit to the Board of Directors for their information. FINANCIAL & INVESTMENT REPORT AND B

Item 4: 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 5: Motion by Director Davenport, Seconded by Director Felder to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Felder to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use a. Permit Overland Engineering, hawwe | LLG 6871 FM 521 Brazoria 250,000 Comm

Item 6: 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 7: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 8: 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 eer r; -- Oe Total Wells: New Wells: 4 4 Existing: 0 0 2 1 iL | exi

Item 9: 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 Certificate of Unopposed Candidates for the Directors' Election on May 5, 2018.

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 2018-03-08, 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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