BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - April 12, 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	2018-04-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Apr
Session Classification & Date	REGULAR SESSION | 2018-04-12
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 Felder; Seconded by Director O'Da	General	PASSED (3-0)
2: Motion by Director O'Day; Seconded by Director Felder	General	PASSED (3-0)
3: Motion by Director O'Day; Seconded by Director Felder	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 Felder	General	PASSED (3-0)
8: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
9: Motion by Director Felder; Seconded by Director O'Day	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 12" day of April, 2018, at 4:00

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

Item 11: 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, May 10, 2018 at 4

Item 2: Motion by Director O'Day; Seconded by Director Felder that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that the Minutes from the meeting on March 8, 2018 be approved as presented. Motion approved with all present voting aye. FORMAL REPORTS & PRESENTATIONS: David Brown of U.S.G.S. made a

Item 3: Motion by Director O'Day; Seconded by Director Felder that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder 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: T Type Owner Address City Allocation | Use -- T a el Mammoet USA Inc | 20525 FM 521 Rosharon | 1,000,000 | Other b. Permit Ex

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 testimony was received from Mr. David Kelsey regarding Heights RV Park and from the General Mana

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

Item 7: Motion by Director O'Day; Seconded by Director Felder that Items a., b., c, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Felder that Items a., b., c, and f. through k. be approved as presented and Items d. & e. be approved contingent upon resolution of pending issues related to fees due. Motion approved with all

Item 8: Motion by Director Felder; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to approve the Letter of Engagement with Kennemer, Masters & Lunsford, LLC to perform the FY2018 Audit. Motion approved with all present voting aye. APPROVE LETTER OF ENGAGEMENT WITH GR

Item 9: Motion by Director Felder; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director O'Day to approve the Letter of Engagement for professional legal services with Gregory M. Ellis as presented with Option 2 of the Legislative Representation Agreement. Motion approved with all

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 2018-04-12, 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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