

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 10, 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	2018-05-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2018-05-10
Total Indexed Docket Items	16 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 Davenport to nominate Director O'	General	PASSED (3-0)
11: Motion by Director Mueller to nominate Director Feld	General	PASSED (3-0)
12: Motion by Director O'Day to nominate Director Davenp	General	PASSED (3-0)
13: Motion approved with all present voting aye.	General	PASSED (3-0)
14: Motion by Director O'Day; Seconded by Director Felde	General	PASSED (3-0)
15: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
16: Motion by Director O'Day; Seconded by Director Muell	General	PASSED (3-0)
2: Motion by Director Felder; Seconded by Director Daven	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director Muell	General	PASSED (3-0)
4: Motion by Director Felder; Seconded by Director Muell	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 Mueller; Seconded by Director O'Da	General	PASSED (3-0)
8: DIRECTORS:	General	PASSED (3-0)
9: Motion by Director Felder to nominate Director Muelle	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 10th day of May, 2018, at 4:00 p.m.

Item 10: Motion by Director Davenport to nominate Director O'Day for the office of [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport to nominate Director O'Day for the office of Vice-President of the Board of Directors; Seconded by Director Felder. Motion approved with all present voting aye.

Item 11: Motion by Director Mueller to nominate Director Felder for the office of [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller to nominate Director Felder for the office of Secretary of the Board of Directors; Seconded by Director O'Day. Motion approved with all present voting aye.

Item 12: Motion by Director O'Day to nominate Director Davenport for the office of [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day to nominate Director Davenport for the office of Assistant Secretary to the Board of Directors; Seconded by Director Felder.

Item 13: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 14: 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 nominees to serve as Officers for the Board of Directors and declare the officers elected. Motion approved with all present voting aye. CONSIDERATION AND POSSIBLE ACTION

Item 15: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 16: Motion by Director O'Day; Seconded by Director Mueller that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Mueller 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 Wednesday, June 6, 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 March 8, 2018 be approved as presented. Motion approved with all present voting aye. [FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The May

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. B.C.G.C.D. Board of Directors Meeting Minutes - May10, 2018 OPEN PUBLIC HEARING REGA

Item 4: Motion by Director Felder; Seconded by Director Mueller to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder; Seconded by Director Mueller to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use a. Permit | Brantley Peterson 1419 Horseshoe Ct. Angleton | 876,000 Other b. Per

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 information was received from the General Manager regarding Items b. and d., the Motion was made b

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

Item 7: Motion by Director Mueller; Seconded by Director O'Day that Items a. & c. [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that Items a. & c. be approved as presented and Items b. & d. be approved contingent upon resolution of pending issues and payment of fees due. Motion approved with all present voting aye.

Item 8: DIRECTORS: [Vote: PASSED (3 Yes, 0 No)] -- DIRECTORS: Sherry Plentl administered the Oath of Office to the un-opposed incumbent Directors Alan Mueller (Pct. 3) and Dennis Davenport (Pct. 2) for the term ending May, 2022, after which there was a Motion by Director O'Day; Seconded by

Item 9: Motion by Director Felder to nominate Director Mueller for the office of [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder to nominate Director Mueller for the office of President of the Board of Directors; Seconded by Director Davenport. 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 2018-05-10, 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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