

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA**Brazoria County GCD Board of Directors Meeting - June 06, 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	2018-06-06

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2018-06-06
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: ADJOURN:	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director Dave	General	PASSED (3-0)
3: Motion by Director Davenport; Seconded by Director Mu	General	PASSED (3-0)
4: Motion by Director O'Day; Seconded by Director Muelle	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 Dave	General	PASSED (3-0)
8: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
9: Motion by Director O'Day; Seconded by 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 Wednesday, the 6" day of June, 2018, at 4:00 p.m.

Item 10: ADJOURN: [Vote: PASSED (3 Yes, 0 No)] -- ADJOURN: As there were no further matters to be heard, the motion to adjourn was made by Director Mueller and seconded by Director Davenport. Motion approved with all present voting aye. The meeting was adjourned at 5:00 p.m. Approved thi

Item 2: Motion by Director Mueller; Seconded by Director Davenport that the [Vote: PASSED (3

Yes, 0 No]] -- Motion by Director Mueller; Seconded by Director Davenport that the Minutes from the meeting on May 10, 2018 be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The June

Item 3: Motion by Director Davenport; Seconded by Director Mueller that the [Vote: PASSED (3 Yes, 0 No]] -- Motion by Director Davenport; 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 Mueller to OPEN a public [Vote: PASSED (3 Yes, 0 No]] -- Motion by Director O'Day; Seconded by Director Mueller to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use a Permit | Undine Texas, LLC Los Robles awvin | 30,000,000 | PUPle New Well Subdiv

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 given, the the Motion was made by Director Mueller; Seconded by Director O'Day th

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

Item 7: Motion by Director Mueller; Seconded by Director Davenport that Items a. [Vote: PASSED (3 Yes, 0 No]] -- Motion by Director Mueller; Seconded by Director Davenport that Items a. through d. be approved as presented. Motion approved with all present voting aye. SUMMARY OF PERMITS APPROVED Total Wells: 4 New Wells: 2 Existing unpermitted: 2 Pub

Item 8: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 9: 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 Thursday, July 12, 2018 at

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 2018-06-06, 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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