

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 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	2018-07-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2018-07-12
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 by Director Davenport; Seconded by Director M	General	PASSED (3-0)
11: Motion by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Mueller; Seconded by Director O'D	General	PASSED (3-0)
2: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)
3: Motion by Director Felder; Seconded by Director O'Day	General	PASSED (3-0)
4: Motion by Director Mueller; Seconded by Director O'Da	General	PASSED (3-0)
5: Motion approved with all present voting aye.	General	PASSED (3-0)
6: Motion was made by Director O'Day; Seconded by Direct	General	PASSED (3-0)
7: APPROVE PERMIT APPLICATIONS:	General	General
8: Motion by Director O'Day; Seconded by Director Davenp	General	PASSED (3-0)
9: Motion by Director Davenport; Seconded by Director O'	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 July, 2018, at 4:00 p.m.

Item 10: Motion by Director Davenport; Seconded by Director Mueller to approve the use

[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director Mueller to approve the use of peak factors at the proposed 140.87% where deemed appropriate to make the regional planning process consistent with the District's regulations and patterns of

Item 11: Motion by Director Mueller; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to approve the proposed Interlocal Agreement For Governmental Functions and Services Related To Joint Planning in GMA 14, in the contribution amount not to exceed \$35,000.00 and; further

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

Item 13: Motion by Director Mueller; Seconded by Director O'Day that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; 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, August 9, 2018 a

Item 2: Motion by Director Mueller; Seconded by Director O'Day that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day that the Minutes from the meeting on June 6, 2018 be approved as presented. Motion approved with all present voting aye. [FORMAL PRESENTATIONS: A. Presentation by Philip Taucer of Fre

Item 3: 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 4: Motion by Director Mueller; Seconded by Director O'Day to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller; Seconded by Director O'Day to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use a. Permit | Coastline RV Park 9715 FM 523 Freeport 1,000,000 | Commercial b. Perm

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

Item 6: Motion was made by Director O'Day; Seconded by Director Davenport that the [Vote: PASSED (3 Yes, 0 No)] -- Motion was made by Director O'Day; Seconded by Director Davenport that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

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

Item 8: Motion by Director O'Day; Seconded by Director Davenport that Items a, b, c, d, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Seconded by Director Davenport that Items a, b, c, d, f, h, i, j, k, m, O, q, r, U& Vv be approved as presented, and Items e, g, l, n, p, s & t be approved contingent upon resolution of pending issues and payment of

Item 9: Motion by Director Davenport; Seconded by Director O'Day to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Seconded by Director O'Day to approve the Professional Work Order with ESX, Inc. for email hosting for the District. Motion approved with all present voting aye. APPROVE USE OF PEAK FACTORS FOR 5" CYCLE REGION

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 2018-07-12, 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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