

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - December 13, 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	2018-12-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Dec
Session Classification & Date	REGULAR SESSION 2018-12-13
Total Indexed Docket Items	14 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 Mueller, Seconded by Director O'D	General	PASSED (3-0)
11: Motion by Director Mueller, Seconded by Director O'D	General	PASSED (3-0)
12: Motion approved with all present voting aye.	General	PASSED (3-0)
13: EXEMPT USE WELL REGISTRATION REPORT:	General	General
14: Motion by Director Mueller, Seconded by Director Fel	General	PASSED (3-0)
2: Motion by Director Mueller, Seconded by Director O'Da	General	PASSED (3-0)
3: Motion by Director Mueller, Seconded by Director O'Da	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: Motion by Director O'Day, Seconded by Director Davenp	General	PASSED (3-0)
7: Motion by Director O'Day, Seconded by Director Davenp	General	PASSED (3-0)
8: Motion by Director Davenport, Seconded by Director Mu	General	PASSED (3-0)
9: Motion by Director Mueller, Seconded by Director Feld	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 13th day December, 2018, at 4

Item 10: Motion by Director Mueller, Seconded by Director O'Day to approve the Joint [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day to approve the Joint Funding Agreement for 2019 with USGS for Water Resource Investigation as presented. Motion approved with all voting aye. _ APPROVE DISTRICT PUBLIC OFFICIALS LIABIL

Item 11: Motion by Director Mueller, Seconded by Director O'Day to approve the proposal [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director O'Day to approve the proposal for liability coverage presented by Texas Water Conservation Association Risk Management Fund with the addition of the Expanded Legal Defense for Public Official

Item 12: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. | DISCUSSION REGARDING THE COLLECTION OF PAST YEARS FEES FOR [IDENTIFIED EXISTING NON-EXEMPT WELLS | The Board and staff discussed and considered Potential approaches and options for the collec

Item 13: EXEMPT USE WELL REGISTRATION REPORT: -- EXEMPT USE WELL REGISTRATION REPORT: The Exempt Well Registration Report for the current period was reviewed. No action was taken. [DROUGHT MONITOR REPORT: The U.S. Drought Monitor map for the State of Texas for the current period was pr

Item 14: Motion by Director Mueller, Seconded by Director Felder, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Felder, that a public hearing to consider approval of permit applications, permit amendments or cancelations be set for the next meeting of the Board of Directors on Thursday, January 10, 201

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 November 7, 2018, be approved as presented. Motion approved with all present voting aye.

Item 3: Motion by Director Mueller, Seconded by Director O'Day, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, 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 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: [-- T a Type Owner Address City Allocation | Use a. Permit - First Baptist Church | 18034CR . Public Exist. well | of Shady

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 received, there was a Motion by Director Mueller, Seconded by Director O'Day, t

Item 6: Motion by Director O'Day, Seconded by Director Davenport that Items a. -- n. be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Davenport that Items a. -- n. be approved as presented. Motion approved with all Present voting aye. ACCEPT ANNUAL REPORT TO THE BOARD

Item 7: Motion by Director O'Day, Seconded by Director Davenport to accept the 2018 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Davenport to accept the 2018 Annual Report as presented. Motion approved with all voting aye. _ MASTER SERVICE AGREEMENT WITH FREESE & NICHOLS, INC.

Item 8: Motion by Director Davenport, Seconded by Director Mueller to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Mueller to approve the Master Service Agreement with Freese & Nichols, Inc. as presented. Motion approved with all voting aye. CONSIDER DRAFT PROPOSAL FROM FREESE & NICHOLS, INC. TO) EXAMI

Item 9: Motion by Director Mueller, Seconded by Director Felder to approve the Annual [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Felder to approve the Annual Hosting Agreement with ESX, Inc. as presented. Motion approved with all voting aye. B.C.G.C.D. Board of Directors Meeting Minutes -- December, 2018 APPROVE 2019

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 2018-12-13, 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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