

**BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)****Brazoria County GCD Board of Directors Meeting - March 14, 2019**

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 | 2019-03-14   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Brazoria County GCD Board of Directors Meeting - Mar</b> |
| Session Classification & Date | <b>REGULAR SESSION   2019-03-14</b>                         |
| Total Indexed Docket Items    | <b>12 agenda items</b>                                      |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE       |
|----------------------------------------------------------|------------------------|---------------------|
| 1: MINUTES OF THE MEETING                                | General                | <b>PASSED (3-0)</b> |
| 10: SET HEARING DATE FOR PERMIT APPLICATIONS:            | General                | <b>General</b>      |
| 11: Motion by Director Mueller, Seconded by Director O'D | General                | <b>PASSED (3-0)</b> |
| 12: Motion by Director O'Day, Seconded by Director Muell | General                | <b>PASSED (3-0)</b> |
| 2: Motion by Director O'Day, Seconded by Director Felder | General                | <b>PASSED (3-0)</b> |
| 3: Motion by Director Felder, Seconded by Director Muell | General                | <b>PASSED (3-0)</b> |
| 4: Motion by Director Felder, Seconded by Director O'Day | General                | <b>PASSED (3-0)</b> |
| 5: Motion by Director Mueller, Seconded by Director O'Da | General                | <b>PASSED (3-0)</b> |
| 6: Motion approved with all present voting aye.          | General                | <b>PASSED (3-0)</b> |
| 7: APPROVE PERMIT APPLICATIONS:                          | General                | <b>General</b>      |
| 8: Motion by Director Felder, Seconded by Director Muell | General                | <b>PASSED (3-0)</b> |
| 9: Motion by Director Mueller, Seconded by Director Gool | General                | <b>PASSED (3-0)</b> |

**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 14" day of March, 2019, at 4:00 p.m

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

Item 11: 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, April 11, 2019 a

Item 12: Motion by Director O'Day, Seconded by Director Mueller, to accept the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Mueller, to accept the resignation tendered by Director Raymond Felder from the Board of Directors for the District. Motion reluctantly approved with all present voting aye. CONSIDER RECOMMEND

Item 2: Motion by Director O'Day, Seconded by Director Felder that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Felder that the Minutes from the meeting on January 10, 2019, be approved as presented. Motion approved with all present voting aye. FINANCIAL & INVESTMENT REPORT AND BUDGET SUMMARY: The Janu

Item 3: Motion by Director Felder, Seconded by Director Mueller, to accept the FY2018 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller, to accept the FY2018 Audit as presented. Motion approved with all present voting aye. FINANCIAL, INVESTMENT & BUDGET STATUS REPORT: The March 2019 Financial, Investment & Budget Sta

Item 4: 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 5: 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 icjuieiale Dollar General 3322 FM 2611 Brazoria 500,000 Public Supply New well i

Item 6: 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 O'Day, Seconded by Director Mueller, tha

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

Item 8: Motion by Director Felder, Seconded by Director Mueller that Items a, b, c, d, e, f, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Felder, Seconded by Director Mueller that Items a, b, c, d, e, f, g, h, i, | & p be approved as presented and Items k, l-o, q, r, s, t, u & v be approved contingent upon resolution of pending fees and other issues. Motion

Item 9: Motion by Director Mueller, Seconded by Director Goolsby, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Mueller, Seconded by Director Goolsby, to approve the proposal presented for the Analysis of Water Level Change and Subsidence with Freese & Nichols, Inc. 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 2019-03-14, compiled

pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

**PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS**

**Wanted: The Next Generation of Conservative Campaign Managers**

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legislative campaigns.

Learn more: <https://cerberuscampaigns.com/apply>