BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - April 11, 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	2019-04-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Apr**
Session Classification & Date	**REGULAR SESSION | 2019-04-11**
Total Indexed Docket Items	**17 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 Ordeneaux, Seconded by Director O	**General**	**PASSED (3-0)**
11: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
12: Motion by Director Ordeneaux, Seconded by Director O	**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 Orden	**General**	**PASSED (3-0)**
15: Motion by Director O'Day, Seconded by Director Orden	**General**	**PASSED (3-0)**
16: Motion by Director Ordeneaux, Seconded by Director P	**General**	**PASSED (3-0)**
17: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
2: Motion by Director Goolsby, Seconded by Director O'Da	**General**	**PASSED (3-0)**
3: Motion by Director O'Day, Seconded by Director Muelle	**General**	**PASSED (3-0)**
4: Motion by Director Mueller, Seconded by Director O'Da	**General**	**PASSED (3-0)**
5: Motion by Director O'Day, Seconded by Director Felder	**General**	**PASSED (3-0)**
6: Motion by Director O'Day, Seconded by Director Muelle	**General**	**PASSED (3-0)**
7: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
8: Motion by Director O'Day, Seconded by Director Felder	**General**	**PASSED (3-0)**
9: Motion approved with all present voting aye.	**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 11" day of April, 2019, at 4:00

Item 10: Motion by Director Ordeneaux, Seconded by Director O'Day, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director O'Day, to approve the nominees as follows to serve as officers of the Board of Directors: President: Patrick O'Day Vice-President: Dennis Davenport Secretary: Robert Purnell Asst. Secretar

Item 11: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. errs Minutes of Board Meeting -- April 2019 Page 2 OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 12: Motion by Director Ordeneaux, Seconded by Director O'Day, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director O'Day, to OPEN a public hearing regarding applications for permits: | Type Owner Address City | Allocation | Use tT ae Wild Peach VED 4172.CR 363. | Brazoria 100,000 | Commercial | | | arn

Item 13: 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 hearin Board and the representati for an existing, unpermitted non-exem O'Day, Seconded by Director Orden applications

Item 14: Motion by Director O'Day, Seconded by Director Ordeneaux, that Items d, e. and [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Ordeneaux, that Items d, e. and g. be approved as presented and Items a,b. c, f, h. and i. be approved contingent upon resolution of pending fees and other issues. Motion approved with all pres

Item 15: Motion by Director O'Day, Seconded by Director Ordeneaux, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Ordeneaux, to approve the Resolution providing the Legislature comments on SB 851 and HB 2125. Motion approved with all present voting aye. | EXEMPT USE WELL REGISTRATION REPORT: | The Exempt

Item 16: Motion by Director Ordeneaux, Seconded by Director Purnell, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director Purnell, 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, May 9, 2019

Item 17: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. [GENERAL MANAGER'S REPORT e Information was presented regarding the GMA-14 Meeting held on March 27, 2019, and comments were made by Greg Ellis. Status update on Freese & Nichols, Inc. proj

Item 2: Motion by Director Goolsby, Seconded by Director O'Day, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Seconded by Director O'Day, that the Minutes from the meeting on March 14, 2019, be approved as presented. Motion approved with all present voting aye. FINANCIAL, INVESTMENT & BUDGET STATUS REPORT: The April 20

Item 3: Motion by Director O'Day, Seconded by Director Mueller, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Mueller, that the

invoices presented be approved for payment. Motion approved with all present voting aye. | APPROVE RESIGNATION OF DIRECTOR ALAN MUELLER |

Item 4: 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 resignation of Director Alan Mueller, Pct. 3 from the Board of Directors. Motion reluctantly approved with all present voting aye. APPROVE RESOLUTION IN RECOGNITION OF

Item 5: 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 Resolution in recognition of Alan Mueller's contributions and service to the District. Motion approved with all present voting aye. APPROVE APPOINTMENT OF KEITH ORDENEAU

Item 6: Motion by Director O'Day, Seconded by Director Mueller, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Mueller, to approve the appointment of Keith Ordeneaux to the position of Director Pct. 3 to serve the unexpired term of Alan Mueller until the next scheduled election in May 2020.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. | APPROVE APPOINTMENT OF ROBERT PURNELL

Item 8: 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 appointment of Robert Purnell to the Position of Director Pct. 1 to serve the unexpired term of Raymond Felder until the next scheduled election in May 2020.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. OATHS AND STATEMENTS OF APPOINTED OFFI CIALS: The Statements of Officers were taken and the Oaths of Office administered to the newly appointed Directors Ordeneaux and Purnell. At that time the

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 2019-04-11, 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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