

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - June 13, 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	2019-06-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2019-06-13
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 Ordeneaux, Seconded by Director D	General	PASSED (3-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Davenport, Seconded by Director G	General	PASSED (3-0)
13: POSSIBLE FUTURE AGENDA ITEMS:	General	General
2: Motion by Director Ordeneaux, Seconded by Director Da	General	PASSED (3-0)
3: Motion by Director Davenport, Seconded by Director Or	General	PASSED (3-0)
4: Motion by Director Goolsby, Seconded by Director Orde	General	PASSED (3-0)
5: Motion by Director Davenport, Seconded by Director Or	General	PASSED (3-0)
6: Motion by Director Ordeneaux, Seconded by Director Da	General	PASSED (3-0)
7: Motion approved with all present voting aye.	General	PASSED (3-0)
8: Motion by Director Goolsby, Seconded by Director Dave	General	PASSED (3-0)
9: APPROVE PERMIT APPLICATIONS:	General	General

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 13th day of June, 2019, at 4:00 p.m.

Item 10: Motion by Director Ordeneaux, Seconded by Director Davenport, that Items a, b,

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

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director Davenport, Seconded by Director Goolsby, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Goolsby, 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, July 11, 20

Item 13: POSSIBLE FUTURE AGENDA ITEMS: -- POSSIBLE FUTURE AGENDA ITEMS: e July 11, 2019 -- Director's Training Session Set public hearing to update District Rules to reflect legislative changes

Item 2: Motion by Director Ordeneaux, Seconded by Director Davenport, that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director Davenport, that the Minutes from the meeting on May 9, 2019, be approved as presented. Motion approved with all present voting aye.

Item 3: Motion by Director Davenport, Seconded by Director Ordeneaux, that the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Ordeneaux, that the invoices presented be approved for Payment. Motion approved with all present voting aye. APPROVE ENGAGEMENT LETTER WITH KENNEMER, MASTERS & LUNSFORD - FY 2019 AUDIT:

Item 4: Motion by Director Goolsby, Seconded by Director Ordeneaux, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Seconded by Director Ordeneaux, to approve the Engagement Letter with Kennemer, Masters & Lunsford to conduct the FY2019 Audit as presented. Motion approved with all present voting aye.

Item 5: Motion by Director Davenport, Seconded by Director Ordeneaux, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Ordeneaux, to approve the renewal of the TWCA Risk Management Fund liability insurance policy for 2019-2020 as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING

Item 6: Motion by Director Ordeneaux, Seconded by Director Davenport, to OPEN a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director Davenport, to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use be -- Martin Serrano 7230 Bailey Road Pearland | 250,000 Commercial b. Perm

Item 7: 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, at which time no testimony was given, there was a

Item 8: Motion by Director Goolsby, Seconded by Director Davenport, that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Seconded by Director Davenport, that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 9: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

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 2019-06-13, 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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