BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - August 08, 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	2019-08-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Aug**
Session Classification & Date	**REGULAR SESSION | 2019-08-08**
Total Indexed Docket Items	**15 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 O'Day, Second by Director Goolsby	**General**	**PASSED (3-0)**
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
12: Motion by Director O'Day, Second by Director Purnell	**General**	**PASSED (3-0)**
13: Motion by Director Ordeneaux, Second by Director O'D	**General**	**PASSED (3-0)**
14: THE DISTRICT RULES:	**General**	**PASSED (3-0)**
15: Motion by Director O'Day, Second by Director Goolsby	**General**	**PASSED (3-0)**
2: Motion by Director O'Day, Second by Director Davenpor	**General**	**PASSED (3-0)**
3: Motion by Director O'Day, Second by Director Ordeneau	**General**	**PASSED (3-0)**
4: Motion by Director O'Day, Second by Director Ordeneau	**General**	**PASSED (3-0)**
5: Motion by Director O'Day; Second by Director Ordeneau	**General**	**PASSED (3-0)**
6: Motion by Director O'Day, Second by Director Ordeneau	**General**	**PASSED (3-0)**
7: Motion approved with all present voting aye.	**General**	**PASSED (3-0)**
8: Motion by Director O'Day, Second by Director Ordeneau	**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 8" day

of August, 2019, at 4:00 p.m

Item 10: Motion by Director O'Day, Second by Director Goolsby, that Items a, e, f, g, h, k [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, that Items a, e, f, g, h, k and i be approved as presented and Items b, c, d and j be approved contingent upon resolution of pending fees and other issues. Motion approved with all prese

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

Item 12: Motion by Director O'Day, Second by Director Purnell, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second 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, September 12, 201

Item 13: Motion by Director Ordeneaux, Second by Director O'Day, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director O'Day, to OPEN a public hearing regarding proposed amendments to the District Rules. Motion approved with all present voting aye. CLOSE PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO

Item 14: THE DISTRICT RULES: [Vote: PASSED (3 Yes, 0 No)] -- THE DISTRICT RULES: The draft of the proposed amendments to the District Rules was read by District's Counsel Greg Ellis, who explained the purpose of each amendment for the Board's information. At the conclusion of the discussion, a motio

Item 15: Motion by Director O'Day, Second by Director Goolsby to approve the proposed [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby to approve the proposed amendments to the District Rules as presented. Motion approved with all present voting aye. At this time Directors O'Day and Ordeneaux excused themselves from the

Item 2: Motion by Director O'Day, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on July 11, 2019, be approved as presented. Motion approved with all present voting aye.

Item 3: Motion by Director O'Day, Second by Director Ordeneaux, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 4: Motion by Director O'Day, Second by Director Ordeneaux, to approve the Task [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, to approve the Task Authorization for Professional Services with Freese & Nichols, Inc., to perform on-call services for pumpage estimation. Motion approved with all present voting aye

Item 5: Motion by Director O'Day; Second by Director Ordeneaux to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Ordeneaux to approve the recommended amendments to the District Administrative Fee Schedule. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS: '|

Item 6: Motion by Director O'Day, Second by Director Ordeneaux, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, to OPEN a public hearing regarding applications for permits: Type Owner Address City Allocation | Use

2 iui Edwin Smith 3319 Industrial Drive Pearland 100,000 Commercial Exist. well a

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 O'Day, Second by Director Ordeneaux, that the public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, 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 2019-08-08, 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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