

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 10, 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	2019-10-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2019-10-10
Total Indexed Docket Items	11 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 approved with all present voting aye.	General	PASSED (3-0)
11: Motion by Director Purnell, Second by Director Orden	General	PASSED (3-0)
2: Motion by Director Purnell, Second by Director Davenp	General	PASSED (3-0)
3: Motion by Director Purnell, Second by Director Davenp	General	PASSED (3-0)
4: Motion approved with all present voting aye.	General	PASSED (3-0)
5: Motion by Director Davenport, Second by Director Orde	General	PASSED (3-0)
6: APPROVE PERMIT APPLICATIONS:	General	General
7: Motion by Director Davenport, Second by Director Orde	General	PASSED (3-0)
8: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
9: Motion by Director Ordeneaux, Second by Director Gool	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 10" day of October, 2019, at 4:00 p

Item 10: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. FINANCIAL, INVESTMENT & BUDGET STATUS REPORT: The October 2019 Financial, Investment & Budget Status Report was presented for review and an analysis and budget status update was given. No acti

Item 11: Motion by Director Purnell, Second by Director Ordeneaux, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Purnell, Second by Director Ordeneaux, that the invoices presented be approved for payment. Motion approved with all present voting aye.
GENERAL MANAGER'S REPORT: GMA 14 Update and status of Joint Planning Process e

Item 2: Motion by Director Purnell, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Purnell, Second by Director Davenport, that the Minutes from the meeting on September 17, 2019, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director Purnell, Second by Director Davenport, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Purnell, Second by Director Davenport, to OPEN a public hearing regarding applications for permits:

Item 4: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. Minutes of Board Meeting -- October, 2019 Page 1 Type Owner Address City Allocation | Use + a. Permit Nay Adolfo Castillo 1606 CR 347 Brazoria | 400,000 Other b. Permit . | Saat "I D&K Holdin

Item 5: Motion by Director Davenport, Second by Director Ordeneaux, that the public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux, that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 6: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 7: Motion by Director Davenport, Second by Director Ordeneaux, that Items a & d [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux, that Items a & d be approved as presented and Items b, c, and e, be approved contingent upon resolution of pending fees and other issues. Motion approved with all present voting ay

Item 8: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 9: Motion by Director Ordeneaux, Second by Director Goolsby that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Second 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, November 14, 2

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 2019-10-10, 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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