

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 10, 2020**

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	2020-09-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2020-09-10
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: MINUTES OF THE MEETING	General	PASSED (2-0)
10: Motion approved with all Directors present voting ay	General	PASSED (2-0)
11: Motion by Director O'Day, Seconded by Director Orden	General	PASSED (2-0)
12: Motion by Director Davenport, Seconded by Director O	General	PASSED (2-0)
2: Motion by Director O'Day, Second by Director Goolsby,	General	PASSED (2-0)
3: Motion by Director Davenport, Seconded by Director Go	General	PASSED (2-0)
4: Motion by Director O'Day, Seconded by Director Davenp	General	PASSED (2-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director Davenport, Seconded by Director O'	General	PASSED (2-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Director O'Day, Second by Director Ordeneau	General	PASSED (2-0)
9: Motion by Director Davenport, Seconded by Director O'	General	PASSED (2-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (2 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 September, 2020, via vir

Item 10: Motion approved with all Directors present voting aye. [Vote: PASSED (2 Yes, 0 No)]
-- Motion approved with all Directors present voting aye.

Item 11: Motion by Director O'Day, Seconded by Director Ordeneaux, that the FY2021 [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Ordeneaux, that the FY2021 Budget be approved. Motion approved with all present voting aye. GENERAL MANAGER'S REPORT: Beverly Hopkins updated the Board on the progress of building remodeling.

Item 12: Motion by Director Davenport, Seconded by Director O'Day, that the HNR [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director O'Day, that the HNR Submission Request be approved. Motion approved with all present voting aye. [ADJOURN: With no further matters to be heard, the motion to adjourn was made by Director

Item 2: Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the meeting on August 13, 2020, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director Davenport, Seconded by Director Goolsby, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director Goolsby, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation Use a. Permit Danbury 5610 Panther A Ex

Item 4: Motion by Director O'Day, Seconded by Director Davenport, that the public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Seconded by Director Davenport, that the public hearing regarding applications for permits received be CLOSED. Motion approved with all present voting aye.

Item 5: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 6: Motion by Director Davenport, Seconded by Director O'Day, that Item a. be [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director O'Day, that Item a. be approved contingent upon payment of fees due or resolution of any pending issues. Motion approved with all present voting aye.

Item 7: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 8: Motion by Director O'Day, Second by Director Ordeneaux, that a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, that a public hearing to consider approval of permit applications, amendments, or cancellations be set for the next meeting of the Board of Directors on Thursday, October 8, 2020, at 4

Item 9: Motion by Director Davenport, Seconded by Director O'Day, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Seconded by Director O'Day, that the invoices presented be approved for payment. Motion approved with all present voting aye. CONSIDER FIELD OPERATIONS COORDINATOR COMPENSATION: At this time, at the request o

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 2020-09-10, 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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