

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 08, 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	2020-10-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2020-10-08
Total Indexed Docket Items	9 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)
2: Motion by Director Davenport, Second by Director Orde	General	PASSED (3-0)
3: Motion by Director Ordeneaux, Seconded by Director Da	General	PASSED (3-0)
4: Motion by Director O'Day, Seconded by Director Davenp	General	PASSED (3-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director Ordeneaux, Seconded by Director O'	General	PASSED (3-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Director Ordeneaux, Second by Director Dave	General	PASSED (3-0)
9: Motion by Director Ordeneaux, Seconded by Director O'	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 8th day of October, 2020, via virtua

Item 2: Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes from the meeting on September 10, 2020, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: 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. Motion approved with all present voting aye. Type Owner Address City Allocation Use a. Permit Midtown Property ed .

Item 4: Motion by Director O'Day, Seconded by Director Davenport, that the public [Vote: PASSED (3 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 Ordeneaux, Seconded by Director O'Day, that Items a and e [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director O'Day, that Items a and e be approved as presented and items b, c, d, f and g be approved contingent upon payment of fees due or resolution of any pending issues. Motion approved with all p

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

Item 8: Motion by Director Ordeneaux, Second by Director Davenport, that a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director Davenport, 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, November 12, 2020

Item 9: Motion by Director Ordeneaux, Seconded by Director O'Day, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Ordeneaux, Seconded by Director O'Day, that the invoices presented be approved for payment. Motion approved with all present voting aye.

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 2020-10-08, 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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