

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - February 11, 2021**

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	2021-02-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Feb
Session Classification & Date	REGULAR SESSION 2021-02-11
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 by Director O'Day, Second by Director Davenpo	General	PASSED (2-0)
11: Motion by Director O'Day, Second by Director Ordenea	General	PASSED (2-0)
12: Motion by Director O'Day, Second by Director Davenpo	General	PASSED (2-0)
2: Motion by Director Ordeneaux, Second by Director Dave	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Davenpor	General	PASSED (2-0)
4: Motion by Director Davenport, Second by Director Orde	General	PASSED (2-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director Ordeneaux, Second by Director O'Da	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 approved with all present voting aye.	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 11th day of February, 2021, via vir

Item 10: Motion by Director O'Day, Second by Director Davenport, to approve the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, to approve the Agreement For Professional Services as presented. Motion approved with all present

voting aye. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MASTER PROFESSIONAL SERVICES

Item 11: Motion by Director O'Day, Second by Director Ordeneaux, to approve the Master [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, to approve the Master Professional Services Agreement Task Authorization for 2021. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The Feb

Item 12: Motion by Director O'Day, Second by Director Davenport, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 2: Motion by Director Ordeneaux, Second by Director Davenport, that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director Davenport, that the Minutes from the meeting on January 14, 2021, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director O'Day, Second by Director Davenport, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second 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 aPermit | paws & Friends LLC | 260

Item 4: Motion by Director Davenport, Second by Director Ordeneaux, that the public [Vote: PASSED (2 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 5: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 6: Motion by Director Ordeneaux, Second by Director O'Day, that items a, c, d, e and [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director O'Day, that items a, c, d, e and f be approved as presented, and item b approved contingent upon payment of fees due or resolution of any pending issues. Motion approved with all present voti

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 to [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, March 11, 2021, at 4:

Item 9: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. CONSIDERATION AND POSSIBLE ACTION TO AMEND CONSULTANT

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 2021-02-11, 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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