

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - July 10, 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	2021-07-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2021-07-10
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 (2-0)
2: Motion by Director Davenport, Second by Director O'Da	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
4: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Director Davenport, Second by Director Gool	General	PASSED (2-0)
9: Motion by Director Davenport, Second by Director Gool	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 8th day of July, 2021, at 4:00 p.m.

Item 2: Motion by Director Davenport, Second by Director O'Day, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day, that the Minutes from the meeting on June 10, 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 t -- a. Permit | Franklin Business 808

Item 4: Motion by Director O'Day, Second by Director Davenport, that the public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second 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 O'Day, Second by Director Davenport, that items b, f, g, h, i, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that items b, f, g, h, i, and j, be approved as presented, and items a, c, d, and e, approved contingent upon payment of fees due or resolution of any pending issues. Motion approved w

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

Item 8: Motion by Director Davenport, Second by Director Goolsby, that a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, 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, August 12, 2021, at

Item 9: Motion by Director Davenport, Second by Director Goolsby, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the invoices presented be approved for payment, excluding Freese & Nichols Analysis dated 6-22-21, pending further backup as requested by Director O'Day. Motion approved with al

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 2021-07-10, 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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