

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 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	2021-09-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2021-09-10
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 (2-0)
10: Motion by Director Davenport, Second by Director O'D	General	PASSED (2-0)
11: Motion by Director Goolsby, Second by Director O'Day	General	PASSED (2-0)
2: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director O'Day, Second by Director Davenport	General	PASSED (2-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Davenport, Second by Director Gool	General	PASSED (2-0)
8: Motion by Director O'Day, Second by Director Goolsby,	General	PASSED (2-0)
9: Motion by Director Davenport, Second by Director O'Da	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 Wednesday, the 8" day of September, 2021, at 4:00

Item 10: Motion by Director Davenport, Second by Director O'Day that the budget [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day that the budget amendment for FY 2021 be approved. Motion approved with all present voting aye.

Item 11: Motion by Director Goolsby, Second by Director O'Day to approve the FY 2022 [Vote:

PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director O'Day to approve the FY 2022 budget as amended, to include a 3% salary increase for BCGCD employees effective 10/1/2021.

Item 2: Motion by Director O'Day, Second by Director Davenport, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on July 8, 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 2 Guardian Self Permit z 16120 HWY

Item 4: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 5: Motion by Director O'Day, Second by Director Davenport, that items a, b, c, d, e, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that items a, b, c, d, e, f, i, and j, be approved as presented, and items g, h, k, l, m, n and 0, approved contingent upon payment of all fees due per the District's adopted Fee Sched

Item 6: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 7: 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 Wednesday, October 13, 2021

Item 8: Motion by Director O'Day, Second by Director Goolsby, that the invoices presented [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye. APPROVE KM&L ENGAGEMENT LETTER:

Item 9: Motion by Director Davenport, Second by Director O'Day that the engagement [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day that the engagement letter to have KM&L conduct the 2021 Audit be approved. 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 2021-09-10, 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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