BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - October 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	2021-10-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Oct**
Session Classification & Date	**REGULAR SESSION | 2021-10-10**
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 Ord	General	PASSED (2-0)
11: Motion by Director Davenport, Second by Director O'D	General	PASSED (2-0)
2: Motion by Director Davenport, Second by Director Orde	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Davenpor	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director O'Day, Second by Director Davenpor	General	PASSED (2-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Ordeneaux, Second by Director Dave	General	PASSED (2-0)
8: Motion approved with all present voting aye.	General	PASSED (2-0)
9: Motion by Director O'Day, Second by Director Ordeneau	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 13 day of October, 2021, at 4:00 p

Item 10: Motion by Director Davenport, Second by Director Ordeneaux to approve the Task [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux to approve the Task Order to perform the 2021 Annual Report. Motion approved with all present voting aye. APPROVE LEGISLATIVE REPRESENTATION SERVICES AGREEMENT:

Item 11: Motion by Director Davenport, Second by Director O'Day to approve the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day to approve the Legislative Representation Services Agreement. Motion approved with all present voting aye.

Item 2: Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux, that the Minutes from the meeting on September 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 a.Permit | Vulcan Materials 1055 Tu

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

Item 5: Motion by Director O'Day, Second by Director Davenport, that items d and e, be [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that items d and e, be approved as presented, and items a, b, c, and f, approved contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution of any p

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

Item 7: Motion by Director Ordeneaux, Second by Director Davenport, that a public [Vote: PASSED (2 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 Wednesday, November 10, 202

Item 8: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The October 2021 Financial, Investment, & Budget Status Report was presented for review and an analysis and budget status update was given. No act

Item 9: Motion by Director O'Day, Second by Director Ordeneaux, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Ordeneaux, that the invoices presented be approved for payment. Motion approved with all present voting aye. APPROVE TASK ORDER FOR FREESE AND NICHOLS, INC. TO PERFORM

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 2021-10-10, 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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