

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA**Brazoria County GCD Board of Directors Meeting - November 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	2021-11-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2021-11-10
Total Indexed Docket Items	13 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 Goo	General	PASSED (2-0)
11: Motion by Director Davenport, Second by Director Moo	General	PASSED (2-0)
12: Motion by Director Davenport, Second by Director Moo	General	PASSED (2-0)
13: Motion by Director Goolsby, Second by Director Daven	General	PASSED (2-0)
2: Motion by Director Ordeneaux, Second by Director Gool	General	PASSED (2-0)
3: Motion by Director Davenport, Second by Director Orde	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Davenport, Second by Director Orde	General	PASSED (2-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Goolsby, Second by Director Ordene	General	PASSED (2-0)
8: Motion by Director Ordeneaux, Second by Director Dave	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 Wednesday, the 10th day of November, 2021, at 4:00

Item 10: Motion by Director Davenport, Second by Director Goolsby to Appoint Gary Moore

[Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby to Appoint Gary Moore to the Board of Directors, Pct. 3. Motion approved with all present voting aye. ADMINISTER OATH OF OFFICE TO APPOINTED DIRECTOR: The Oath of Office was adminis

Item 11: Motion by Director Davenport, Second by Director Moore to appoint the following [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore to appoint the following as Officers for the Board of Directors. Motion approved with all present voting aye. Patrick O'Day President At-Large Dennis Davenport | Vice President Pct. 2

Item 12: Motion by Director Davenport, Second by Director Moore to approve the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore to approve the Resolution Ratifying Actions Taken During the Covid-19 Pandemic. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The Novembe

Item 13: Motion by Director Goolsby, Second by Director Davenport, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, 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 Goolsby, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director Goolsby, that the Minutes from the meeting on October 13, 2021, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director Davenport, Second by Director Ordeneaux, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Ordeneaux, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation | Use get Kiewit Infrastructure | 246

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

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

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

Item 7: Motion by Director Goolsby, Second by Director Ordeneaux, that a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, 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, December 9, 2021, a

Item 8: Motion by Director Ordeneaux, Second by Director Davenport, that funds in the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Ordeneaux, Second by Director Davenport, that funds in the amount of \$210,000 be allocated for Educational Grants during the next five years.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- 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 2021-11-10, 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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