

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - January 13, 2022**

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	2022-01-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2022-01-13
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 (3-0)
10: Motion by Director Moore, Second by Director Davenpo	General	PASSED (3-0)
11: APPROVE ORDER OF GENERAL ELECTION:	General	PASSED (3-0)
12: Motion by Director Moore, Second by Director Goolsby	General	PASSED (3-0)
13: Motion by Director Goolsby, Second by Director O'Day	General	PASSED (3-0)
2: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
3: Motion by Director Moore, Second by Director O'Day, t	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Davenport, Second by Director Moor	General	PASSED (3-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Davenport, Second by Director O'Da	General	PASSED (3-0)
8: Motion by Director Moore, Second by Director O'Day, t	General	PASSED (3-0)
9: Motion approved with all present voting aye.	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: MINUTES OF THE MEETING [Vote: PASSED (3 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 13' day of January, 2022, at 4:00 p

Item 10: Motion by Director Moore, Second by Director Davenport to approve the Joint [Vote:

PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport to approve the Joint Funding Agreement with USGS for FY 2022. Motion approved with all present voting aye.

Item 11: APPROVE ORDER OF GENERAL ELECTION: [Vote: PASSED (3 Yes, 0 No)] -- APPROVE ORDER OF GENERAL ELECTION:

Item 12: Motion by Director Moore, Second by Director Goolsby to approve the Order of [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Goolsby to approve the Order of Election for May 7, 2022. Motion was approved with all present voting aye.
FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The January 2022 Financial, Investment,

Item 13: Motion by Director Goolsby, Second by Director O'Day, that the invoices presented [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director O'Day, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 2: Motion by Director Davenport, Second by Director Goolsby, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the Minutes from the meeting on January 13, 2022, be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director Moore, Second by Director O'Day, to OPEN a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director O'Day, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. | Type Owner Address City Allocation | Use a. Permit | Magnolia Park 12940 Magnoli

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

Item 5: Motion by Director Davenport, Second by Director Moore, that items e, j, and k be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, that items e, j, and k be approved as presented, and items a, b, c, d, f, g, h and i, approved contingent upon payment of all fees due per the District's adopted Fee Schedule and resolu

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

Item 7: Motion by Director Davenport, Second by Director O'Day, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day, 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, February 10, 2022, at

Item 8: Motion by Director Moore, Second by Director O'Day, to approve the appointment [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director O'Day, to approve the appointment of Charles Greenberg to the position of Director, Pct. 1 on the Board of Directors.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye. APPROVE 2022 USGS JOINT FUNDING AGREEMENT:

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 2022-01-13, 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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