BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - February 10, 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	2022-02-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Feb**
Session Classification & Date	**REGULAR SESSION | 2022-02-10**
Total Indexed Docket Items	**10 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Board Docket Item 1	General	PASSED (3-0)
10: Motion by Director Davenport, Second by Director Gre	General	PASSED (3-0)
2: APPROVE MINUTES:	General	PASSED (3-0)
3: Motion by gon O'Day, Second by Director Davenport, th	General	PASSED (3-0)
4: Motion by winds Moore, Second by Director Davenport,	General	PASSED (3-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Directdr Moore, Second by Director O'Day, t	General	PASSED (3-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Directgr Moore, Second by Director O'Day, t	General	PASSED (3-0)
9: Motion by Direct	General	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Board Docket Item 1 [Vote: PASSED (3 Yes, 0 No)] -- O BRAZOR' MINUTES OF THE MEETING THE BOARD OF DIRECTORS OF THE COUNTY GROUNDWATER CONSERVATION DISTRICT The Board of Directors of the Brazoria County Groundwater Conservation District met Thursday, va 10" day of February, 2022, at 3:00 p.

Item 10: Motion by Director Davenport, Second by Director Greenberg, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 2: APPROVE MINUTES: [Vote: PASSED (3 Yes, 0 No)] -- APPROVE MINUTES: the meeting on J

nuary 13, 2022 be approved as presented. Motion approved

Item 3: Motion by gon O'Day, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by gon O'Day, Second by Director Davenport, that the Minutes from with all present v ting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 4: Motion by winds Moore, Second by Director Davenport, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by winds Moore, Second by Director Davenport, to OPEN a public hearing regardin: aye. applications for permits. Motion approved with all present voting Type Owner Address City Allocation | Use @Permit | Vivek Menon Sey Pearland |

Item 5: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 6: Motion by Directdr Moore, Second by Director O'Day, that item d, e, and f be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Directdr Moore, Second by Director O'Day, that item d, e, and f be approved as eed and items a, b, c, g, h, i and j, approved contingent upon payment of all fe: any pending issu due per the District's adopted Fee Schedule and re

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

Item 8: Motion by Directgr Moore, Second by Director O'Day, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Directgr Moore, Second by Director O'Day, that a public hearing to consider approval p.m. in the Distric of permit applications, amendments, or cancellations be set for Office and that the applicants be notified. Motion approv

Item 9: Motion by Direct [Vote: PASSED (3 Yes, 0 No)] -- Motion by Direct Annual Report by aye. r Davenport, Second by Director O'Day, to approve the 2021 reese and Nichols, Inc. Motion approved with all present voting ADMINISTERED DIRECTOR PCT. THE OATH OF OFFICE FOR CHARLES GREENBERG, 1 The

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 2022-02-10, 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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