

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - May 12, 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	2022-05-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2022-05-12
Total Indexed Docket Items	9 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)
2: Motion by Director Davenport, Second by Director O'Da	General	PASSED (3-0)
3: Motion by Director O'Day, Second by Director Davenport	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Davenport, Second by Director O'Da	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 Greenberg, Second by Director Dave	General	PASSED (3-0)
9: Motion by Director Davenport, Second by Director Gree	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 12'" day of May, 2022, at 4:00 p

Item 2: Motion by Director Davenport, Second by Director O'Day, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day, that the Minutes from the meeting on May 12 , 2022 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 (3 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 | Brotman 1920CR52_ | Rosh

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

Item 5: Motion by Director Davenport, Second by Director O'Day, that item e, be approved [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day, that item e, be approved as presented, and items a, b, 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 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, June 9, 2022, at 4:0

Item 8: Motion by Director Greenberg, Second by Director Davenport, to approve the 2022 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Davenport, to approve the 2022 Engagement Letter with KM&L. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The May 2022 Financial, Investment, &

Item 9: 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.

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 2022-05-12, 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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