

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 15, 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	2022-09-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2022-09-15
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 (3-0)
10: Motion by Director O'Day, Second by Director Moore t	General	PASSED (3-0)
11: Motion by Director Davenport, Second by Director Moo	General	PASSED (3-0)
2: Motion by Director Davenport, Second by Director Moor	General	PASSED (3-0)
3: Motion by Director Davenport, Second by Director Moor	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director O'Day, Second by Director Moore, t	General	PASSED (3-0)
6: Motion approved with all present voting aye.	General	PASSED (3-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Director O'Day, Second by Director Moore, t	General	PASSED (3-0)
9: Motion by Director Davenport, Second by Director Moor	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 15" day of September 2022, at 4:00

Item 10: Motion by Director O'Day, Second by Director Moore to table the approval of the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore to table the approval of the 2023 FY Budget until October 13, 2022. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The September 2022 Financial, Investment, & Budget Status Report was pre

Item 11: Motion by Director Davenport, Second by Director Moore, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, that the invoices presented be approved for payment. Motion approved with all present voting aye. At 4:35 p.m. Director O'Day had to excuse himself for the remainder of the Board meet

Item 2: Motion by Director Davenport, Second by Director Moore, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, that the Minutes from the meeting on August 11, 2022 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 Moore, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation | Use Permit bee sp ie AN ok Alvin 1,000,

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

Item 5: Motion by Director O'Day, Second by Director Moore, that item c, be approved as [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, that item c, be approved as presented, and items a, and b, approved contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution of any pending issues.

Item 6: Motion approved with all present voting aye. [Vote: PASSED (3 Yes, 0 No)] -- Motion approved with all present voting aye.

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

Item 8: Motion by Director O'Day, Second by Director Moore, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, 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, October 13, 2022, at 4:00

Item 9: Motion by Director Davenport, Second by Director Moore, to approve the FY 2022 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, to approve the FY 2022 Budget Amendment contingent on the correction of the transposed numbers in the Group Health Insurance-EE Clinic and Employee Group Health Insurance. Motion appro

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 2022-09-15, 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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