

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 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	2022-10-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2022-10-13
Total Indexed Docket Items	10 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)
2: Motion by Director Moore, Second by Director Goolsby,	General	PASSED (3-0)
3: Motion by Director Moore, Second by Director Davenpor	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Moore, Second by Director Davenpor	General	PASSED (3-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Goolsby, Second by Director Moore,	General	PASSED (3-0)
8: Motion by Director Goolsby, Second by Director Moore,	General	PASSED (3-0)
9: Motion by Director Goolsby, Second by Director Moore	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 13th day of October 2022, at 4:00 p.

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

Item 2: Motion by Director Moore, Second by Director Goolsby, that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Goolsby, that

the Minutes from the meeting on September 15, 2022 be approved as presented. Motion approved with all present voting aye. aS [OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:

Item 3: Motion by Director Moore, Second by Director Davenport, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, 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 Permit | Antonio Saldivar 4522 CR 4

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

Item 5: Motion by Director Moore, Second by Director Davenport, that item d, be approved [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport, that item d, be approved as presented, and items a, b, c and e be 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 Moore, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, 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, November 10, 2022, at 4

Item 8: Motion by Director Goolsby, Second by Director Moore, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, to approve the development of FY 2022 Annual Report. Motion approved with all present voting aye.

Item 9: Motion by Director Goolsby, Second by Director Moore to approve the 2023 FY [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore to approve the 2023 FY Budget to include the 4% COLA for BCGCD Staff. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The October 2022 Financ

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 2022-10-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcggroundwater.org>

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