

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)

Brazoria County GCD Board of Directors Meeting - May 11, 2023

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 | 2023-05-11   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Brazoria County GCD Board of Directors Meeting - May |
| Session Classification & Date | REGULAR SESSION   2023-05-11                         |
| 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 Davenport, Second by Director Moo | General                | PASSED (3-0)  |
| 11: Motion by Director O'Day, Second by Director Davenpo | General                | PASSED (3-0)  |
| 2: Motion by Director O'Day, Second by Director Davenpor | General                | PASSED (3-0)  |
| 3: Motion by Director Davenport, Second by Director O'Da | 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: SET HEARING DATE FOR PERMIT APPLICATIONS:             | General                | General       |
| 7: Motion by Director Davenport, Second by Director Moor | General                | PASSED (3-0)  |
| 8: Motion by Director Moore, Second by Director Davenpor | General                | PASSED (3-0)  |
| 9: Motion by Director Moore, Second by Director Davenpor | 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 11" day of May 2023, at 4:00 p.m. a

Item 10: Motion by Director Davenport, Second by Director Moore to approve the FY 2023 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore to approve the FY 2023 Updated Analysis of Water Level Change and Subsidence. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The March 202

Item 11: Motion by Director O'Day, Second by Director Davenport, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye. {O

Item 2: Motion by Director O'Day, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on February 9, 2023 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 O'Day, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, 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 eae CS 6437 FM 521 Brazoria | 1,000,

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

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

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

Item 7: Motion by Director Davenport, Second by Director Moore, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, 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, May 11, 2023, at 4:00

Item 8: Motion by Director Moore, Second by Director Davenport, that the FY 2022 Audit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport, that the FY 2022 Audit be approved as presented. Motion approved with all voting aye. The cost of the 2023 Audit was tabled by Dr. O'Day until further notice. APPROVE PAM 102 (WC) REL

Item 9: Motion by Director Moore, Second by Director Davenport to approve the PAM [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport to approve the PAM relocation not to exceed the amount of \$7,000. Motion approved with all present voting aye. APPROVE FY 2023 UPDATED ANALYSIS OF WATER LEVEL CHANGE AND

#### **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 2023-05-11, 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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