

Brazoria County GCD Board of Directors Meeting - August 10, 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	2023-08-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION 2023-08-10
Total Indexed Docket Items	12 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 Greenbe	General	PASSED (3-0)
11: Motion by Director Moore, Second by Director O'Day,	General	PASSED (3-0)
12: Motion by Director Greenberg, Second by Director Moo	General	PASSED (3-0)
2: Motion by Director Moore, Second by Director Greenber	General	PASSED (3-0)
3: Motion by Director O'Day, Second by Director Moore, t	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director O'Day, Second by Director Greenber	General	PASSED (3-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Greenberg, Second by Director Moor	General	PASSED (3-0)
8: Motion by Director Greenberg, Second by Director Moor	General	PASSED (3-0)
9: Motion by Director Greenberg, 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 10" day of August 2023, at 4:00 p.m
Item 10: Motion by Director O'Day, Second by Director Greenberg, to approve the 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Greenberg, to approve the 2024 Legislative Services Agreement. Motion approved with all present voting aye.

Item 11: Motion by Director Moore, Second by Director O'Day, to approve the 2023 Annual [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director O'Day, to approve the 2023 Annual Report. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The August 2023 Financial, Investment, & Budget Status Repo

Item 12: Motion by Director Greenberg, Second by Director Moore, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Moore, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 2: Motion by Director Moore, Second by Director Greenberg, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Greenberg, that the Minutes from the meeting on August 10, 2023 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 Moore, to OPEN a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, 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 t a. Permit | Meridiana HOA Well | Meridi

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

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

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

Item 7: Motion by Director Greenberg, Second by Director Moore, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, 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, September 14, 2023, a

Item 8: Motion by Director Greenberg, Second by Director Moore, to approve The [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Moore, to approve The Purchase of Pam Unit Receivers not to exceed \$40,000. Motion approved with all present voting aye. APPROVE KM&L 2024 ENGAGEMENT LETTER:

Item 9: Motion by Director Greenberg, Second by Director Moore, to approve the 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Moore, to approve the 2024 KM&L Engagement Letter. 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 2023-08-10, 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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