

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - September 14, 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	2023-09-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2023-09-14
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 Gre	General	PASSED (3-0)
11: Motion by Director Greenberg, Second by Director Dav	General	PASSED (3-0)
2: Motion by Director Greenberg, Second by Director Gool	General	PASSED (3-0)
3: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
4: LAKE DR :	General	PASSED (3-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director Goolsby, Second by Director Greenb	General	PASSED (3-0)
7: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
8: Motion by Director Greenberg, Second by Director Gool	General	PASSED (3-0)
9: Motion by Director Davenport, Second by Director Gool	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 14" day of September 2023, at 4:00

Item 10: Motion by Director Davenport, Second by Director Greenberg, to approve the 2023 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, to approve the 2023 Budget Amendment. Motion approved with all present voting aye.
FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The September 2023 Financial, Investment, &

Budg

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

Item 2: Motion by Director Greenberg, Second by Director Goolsby, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Goolsby, 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 Davenport, Second by Director Goolsby, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. -- --] Type Owner Address City Allocation | Use a.Permit | Brazos River 30395

Item 4: LAKE DR : [Vote: PASSED (3 Yes, 0 No)] -- LAKE DR : New nee ah Preece Angleton 1,000,000 | Irrigation CLOSE PUBLIC HEARING REGARDING PERMIT APPLICATIONS: Following the Public Hearing, there was a Motion by Director Davenport, Second by Director Greenberg, that the public hearing

Item 5: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 6: Motion by Director Goolsby, Second by Director Greenberg, that items b, and c, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Greenberg, that items b, and c, be approved as presented and approve items a, d, e, f, g, h and i contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution

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

Item 8: Motion by Director Greenberg, Second by Director Goolsby, that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Goolsby, 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 12, 2023, a

Item 9: Motion by Director Davenport, Second by Director Goolsby, that the FY 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the FY 2024 Budget be approved as presented. 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 2023-09-14, 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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