

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - October 12, 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	2023-10-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Oct
Session Classification & Date	REGULAR SESSION 2023-10-12
Total Indexed Docket Items	13 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 Goolsby,	General	PASSED (3-0)
11: Motion by Director Davenport, second by Director O'D	General	PASSED (3-0)
12: Motion by Director Davenport, Second by Director O'D	General	PASSED (3-0)
13: Motion by Director Davenport, Second by Director Goo	General	PASSED (3-0)
2: Motion by Director Davenport, Second by Director Gool	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 Goolsby,	General	PASSED (3-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Goolsby, Second by Director Davenp	General	PASSED (3-0)
8: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
9: Motion by Director O'Day, 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 12th day of October 2023, at 3:00 p

Item 10: Motion by Director O'Day Second by Director Goolsby, that the invoices presented

[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day Second by Director Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye. APPROVE 2024 SIGNATURE SPONSORSHIP WITH TEXAS 4H:

Item 11: Motion by Director Davenport, second by Director O'Day that the 2024 Signature [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, second by Director O'Day that the 2024 Signature Sponsorship be approved. Motion approved with all present voting aye.

Item 12: Motion by Director Davenport, Second by Director O'Day, to approve 4.25% COLA [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director O'Day, to approve 4.25% COLA for BCGCD staff, effective October 1, 2023.

Item 13: Motion by Director Davenport, Second by Director Goolsby, that the invoice [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the invoice Presented be approved for payment. Motion approved with all present voting aye.

Item 2: Motion by Director Davenport, Second by Director Gooleby, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Gooleby, that the Minutes from the meeting on September 14, 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 eFemlt Mark One Generating ee Angle

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

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

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

Item 7: Motion by Director Goolsby, Second by Director Davenport, that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Davenport, 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 9, 2023, a

Item 8: Motion by Director Davenport, Second by Director Goolsby, that the funds for the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the funds for the 2024 student program be approved and not to exceed \$50,000. Motion approved with all present voting aye. APPROVE AMENDMENTS TO BCGCD RULES AND SCHEDULED A PUB

Item 9: Motion by Director O'Day, Second by Director Davenport, to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, to approve the amendments to the BCGCD rules and schedule a public hearing November 9, 2023 at 4:00. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATU

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 2023-10-12, 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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