

BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRAZORIA COUNTY GCD)**Brazoria County GCD Board of Directors Meeting - December 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	2023-12-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Dec
Session Classification & Date	REGULAR SESSION 2023-12-14
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: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Davenport, Second by Director Moo	General	PASSED (3-0)
12: Motion by Director Davenport, Second by Director Gre	General	PASSED (3-0)
2: Motion by Director O'Day, Second by Director Moore, t	General	PASSED (3-0)
3: Motion by Director Davenport, Second by Director Gree	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: PUBLIC HEARING UPDATE:	General	General
7: Motion by Director O'Day, Second by Director Greenber	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 Greenber	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 December 2023, at 4:00 p

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: 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, January 11, 2024, at

Item 12: Motion by Director Davenport, Second by Director Greenberg, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, that the invoices presented be approved for payment. Citibank Statements were approved excluding any pending, past or late fees for a total amount of \$1378.89. Motion approved with

Item 2: Motion by Director O'Day, Second by Director Moore, that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, that the Minutes from the meeting on December 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 Greenberg, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation | Use BIPSIE | Corperion OB ats eM G17

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

Item 5: Motion by Director O'Day, Second by Director Greenberg, that items a through f, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Greenberg, that items a through f, 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 prese

Item 6: PUBLIC HEARING UPDATE: -- PUBLIC HEARING UPDATE: The General Manager updated the Board regarding the Public Hearing on Proposed Legislative Amendments and additions to the District Rules. APPROVE PROPOSED LEGISTRATIVE AMMENDMENTS TO RULES:

Item 7: Motion by Director O'Day, Second by Director Greenberg to approve the proposed [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Greenberg to approve the proposed Legislative Rule Amendment and additions to the District Rules. Motion approved with all present voting aye. [APPROVE 2023 ANNUAL REPORT:

Item 8: Motion by Director Moore; Second by Director Davenport to approve the 2023 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore; Second by Director Davenport to approve the 2023 Annual Report presented by Freese & Nichols. Motion approved with all present voting aye. APPROVE 2024 JOINT FUND AGREEMENT WITH USGS:

Item 9: Motion by Director Moore; Second by Director Greenberg to approve the 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore; Second by Director Greenberg to approve the 2024 Joint Fund Agreement with USGS. 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 2023-12-14, 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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