

Brazoria County GCD Board of Directors Meeting - January 11, 2024

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	2024-01-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2024-01-11
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 (2-0)
10: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Greenberg, Second by Director Goo	General	PASSED (2-0)
12: Motion by Director Davenport, Second by Director Goo	General	PASSED (2-0)
2: Motion by Director Davenport, Second by Director Gree	General	PASSED (2-0)
3: Motion by Director Goolsby, Second by Director Greenb	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Davenport, Second by Director Gree	General	PASSED (2-0)
6: Motion by Director Goolsby, Second by Director Davenp	General	PASSED (2-0)
7: Motion approved with all present voting aye.	General	PASSED (2-0)
8: APPROVE ORDER OF GENERAL ELECTION:	General	PASSED (2-0)
9: Motion by Director Davenport, Second by Director Gree	General	PASSED (2-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item 1: MINUTES OF THE MEETING [Vote: PASSED (2 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 January 2024, at 4:00 p.
Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director Greenberg, Second by Director Goolsby, that a public hearing [Vote: PASSED (2 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, February 8, 2024 at

Item 12: Motion by Director Davenport, Second by Director Goolsby, that the invoices [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 2: Motion by Director Davenport, Second by Director Greenberg, that the Minutes [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, 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 Goolsby, Second by Director Greenberg, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, 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 cB sa Ft a. Permit 2501-1/2 Seckel

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

Item 5: Motion by Director Davenport, Second by Director Greenberg, that items b and c [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg, that items b and c be approved as presented and item a; be approved contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution of any pending is

Item 6: Motion by Director Goolsby, Second by Director Davenport, to approve the use of [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Davenport, to approve the use of a MAG Peak Factor in Brazoria County in the 2026 Regional Water Plan.

Item 7: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- Motion approved with all present voting aye.

Item 8: APPROVE ORDER OF GENERAL ELECTION: [Vote: PASSED (2 Yes, 0 No)] -- APPROVE ORDER OF GENERAL ELECTION:

Item 9: Motion by Director Davenport, Second by Director Greenberg to approve the Order [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Greenberg to approve the Order of Election for May 4, 2024. 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 2024-01-11, 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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