BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - April 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	2024-04-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Apr**
Session Classification & Date	**REGULAR SESSION | 2024-04-11**
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 (3-0)**
10: Motion by Director Moore, Second by Director Davenpo	**General**	**PASSED (3-0)**
11: Motion by Director O'Day, Second by Director Davenpo	**General**	**PASSED (3-0)**
12: Motion by Director O'Day, Second by Director Moore,	**General**	**PASSED (3-0)**
2: Motion by Director O'Day, Second by Director Davenpor	**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 Davenport, Second by Director Moor	**General**	**PASSED (3-0)**
6: DROUGHT MONITOR REPORT:	**General**	**PASSED (3-0)**
7: Motion by Director Davenport, Second by Director Moor	**General**	**PASSED (3-0)**
8: Motion by Director Davenport, Second by Director Moor	**General**	**PASSED (3-0)**
9: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**

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 11" day of April 2024, at 3:00 p.m.

Item 10: Motion by Director Moore, Second by Director Davenport, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, 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, May 9, 2024 at 3:00 p

Item 11: Motion by Director O'Day, Second by Director Davenport to approve the additional [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport to approve the additional $4,392.00 for public outreach. Motion approved with all present voting aye.

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

Item 2: Motion by Director O'Day, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the Minutes from the meeting on February 11, 2024 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. ., | The Springs 1950 County ee a.Permit Evert Venue Road 220 Angleton 1,000

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

Item 5: Motion by Director Davenport, Second by Director Moore, that items a-i be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, that items a-i be approved 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 pr

Item 6: DROUGHT MONITOR REPORT: [Vote: PASSED (3 Yes, 0 No)] -- DROUGHT MONITOR REPORT: The U.S. Drought Monitor map for the State of Texas for the current period was presented for review. No action was taken. APPROVE THE ORDER OF CANCELLATION FOR 2024 ELECTION

Item 7: Motion by Director Davenport, Second by Director Moore, to approve the 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, to approve the 2024 election cancellation. Motion approved with all present voting aye.

Item 8: Motion by Director Davenport, Second by Director Moore to approve the Halff [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore to approve the Halff contract agreement; contingent on changing the termination clause from 10 days to 30 (or) 60 days notice. Motion approved with all present voting aye.

Item 9: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

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 2024-04-11, 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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