

Brazoria County GCD Board of Directors Meeting - May 09, 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	2024-05-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2024-05-09
Total Indexed Docket Items	8 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)
2: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
3: Motion by Director O'Day, Second by Director Davenpor	General	PASSED (3-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
8: Motion by Director O'Day, Second by Director Goolsby,	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 9th day of May 2024, at 3:00 p.m. a	
Item 2: Motion by Director Davenport, Second by Director Goolsby, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that the Minutes from the meeting on April 11, 2024 be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:	
Item 3: Motion by Director O'Day, Second by Director Davenport, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation Use 1 a.Permit Mallard Lake Club ane O	

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

Item 5: Motion by Director Davenport, Second by Director Goolsby, that item b be [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, that item b 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 issues. Motion

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

Item 7: Motion by Director Davenport, Second by Director Goolsby, that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, 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, June 13, 2024 at 3:

Item 8: 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.

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 2024-05-09, 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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