

Brazoria County GCD Board of Directors Meeting - June 13, 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	2024-06-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jun
Session Classification & Date	REGULAR SESSION 2024-06-13
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 (2-0)
2: Motion by Director Moore, Second by Director Greenber	General	PASSED (2-0)
3: Motion by Director Moore, Second by Director Greenber	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Greenberg, Second by Director Moor	General	PASSED (2-0)
6: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
7: Motion by Director Goolsby, Second by Director Greenb	General	PASSED (2-0)
8: Motion by Director Greenberg, Second by Director Moor	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 13th day of June 2024, at 3:00 p.m.	
Item 2: Motion by Director Moore, Second by Director Greenberg, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, Second by Director Greenberg, that the Minutes from the meeting on May 9, 2024 be approved as presented. Motion approved with all present voting aye. OPEN PUBLIC HEARING REGARDING PERMIT APPLICATIONS:	
Item 3: Motion by Director Moore, Second by Director Greenberg, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, 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 aPermit Unicat Catalyst Be15.S Alvin	

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

Item 5: Motion by Director Greenberg, Second by Director Moore, that items a through c
[Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Moore, that
items a through c 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 Greenberg, that a public hearing
[Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Greenberg,
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, July 11,
2024 at 3:

Item 8: Motion by Director Greenberg, Second by Director Moore, that the invoices [Vote:
PASSED (2 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Moore, 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 2024-06-13, 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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