BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - September 12, 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	2024-09-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Sep**
Session Classification & Date	**REGULAR SESSION | 2024-09-12**
Total Indexed Docket Items	**10 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 O'Day, Second by Director Davenpo	**General**	**PASSED (3-0)**
2: Motion by Director O'Day, Second by Director Goolsby,	**General**	**PASSED (3-0)**
3: Motion by Director Goolsby, Second by Director Moore,	**General**	**PASSED (3-0)**
4: APPROVE PERMIT APPLICATIONS:	**General**	**General**
5: Motion by Director O'Day, Second by Director Goolsby,	**General**	**PASSED (3-0)**
6: Motion by Director Moore; Second by Director O'Day to	**General**	**PASSED (3-0)**
7: PIEZOMETERS AND MONITOR WELLS:	**General**	**General**
8: Motion by Director Goolsby, Second by Director Moore,	**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 12th day of September 2024, at 3:00

Item 10: Motion by Director O'Day, Second by Director Davenport, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, 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, October 10, 2024 at 3

Item 2: Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the

[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the meeting on August 15, 2024 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 Moore, to OPEN a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner City a.Permit ' ee a.Permit New Pearland Address 29600 FM 2004 1

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

Item 5: Motion by Director O'Day, Second by Director Goolsby, to approve items a and b, [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, to approve items a and b, 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 voting ay

Item 6: Motion by Director Moore; Second by Director O'Day to approve the 2025 FY [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore; Second by Director O'Day to approve the 2025 FY Budget to include 3.05% COLA for BCGCD Staff effective October 1, 2024. Motion approved with all present voting aye. [DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIO

Item 7: PIEZOMETERS AND MONITOR WELLS: -- PIEZOMETERS AND MONITOR WELLS: Discussed the possibility of installing additional piezometers and monitoring wells regarding permit applications over 10 MG.

Item 8: Motion by Director Goolsby, Second by Director Moore, that the invoices presented [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, that the invoices presented be approved for payment. 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 2024-09-12, 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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