

Brazoria County GCD Board of Directors Meeting - November 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	2024-11-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2024-11-12
Total Indexed Docket Items	14 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)
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)
13: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
14: Motion by Director Moore, Second by Director Goolsby	General	PASSED (3-0)
2: Motion by Director Goolsby, Second by Director Moore,	General	PASSED (3-0)
3: Motion by Director Moore, Second by Director Goolsby,	General	PASSED (3-0)
4: Motion by Director Davenport, Second by Director Moor	General	PASSED (3-0)
5: APPROVE PERMIT APPLICATIONS:	General	General
6: Motion by Director Davenport, Second by Director Gool	General	PASSED (3-0)
7: Motion by Director Davenport; Second by Director Moor	General	PASSED (3-0)
8: Motion by Director Moore; Second by Director O'Day to	General	PASSED (3-0)
9: Motion by Director Davenport; Second by Director Moor	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 12th day of November 2024, at 3:00

Item 10: Motion by Director O'Day; Second by Director Davenport to approve the 2024 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Davenport to approve the 2024 Budget Amendment. Motion approved with all present voting aye.

Item 11: Motion by Director O'Day; Second by Director Davenport to approve the USGS [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Davenport to approve the USGS Annual Agreement. Motion approved with all present voting aye. DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL

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 13: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 14: Motion by Director Moore, Second by Director Goolsby, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, 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, January 9, 2025 at 3:00

Item 2: Motion by Director Goolsby, Second by Director Moore, that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, that the Minutes from the meeting on September 12, 2024 be approved as presented. Motion approved with all present voting aye.

Item 3: Motion by Director Moore, Second by Director Goolsby, to approve the Minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Goolsby, to approve the Minutes from the cancelled meetings on July 11, 2024 and September 12, 2024 be approved as presented. Motion approved with all present voting aye OPEN PUBLIC HEARING REGA

Item 4: Motion by Director Davenport, Second by Director Moore, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Moore, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. Type Owner Address City Allocation Use i 2820 1/2 CR E 2 eer MUBINo-S7 64/Dav

Item 5: APPROVE PERMIT APPLICATIONS: -- APPROVE PERMIT APPLICATIONS:

Item 6: Motion by Director Davenport, Second by Director Goolsby, to approve items a [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, Second by Director Goolsby, to approve items a through g, 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 v

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

Item 8: Motion by Director Moore; Second by Director O'Day to Approve the Groundwater [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore; Second by Director O'Day to Approve the Groundwater Management Plan Update. Motion approved with all present voting aye. ADOPTION OF MODEL POLICY FOR PREVENTING USE OF PROHIBITED

Item 9: Motion by Director Davenport; Second by Director Moore to Adopt the Model Policy
[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Second by Director Moore to
Adopt the Model Policy for Preventing use of Prohibited Technology and covered applications.
Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPO

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 2024-11-12, 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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