BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - April 09, 2025

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	2025-04-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Apr**
Session Classification & Date	**REGULAR SESSION | 2025-04-09**
Total Indexed Docket Items	**9 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 Moore, Second by Director Davenpor	**General**	**PASSED (3-0)**
3: Motion by Director O'Day, Second by Director Moore, t	**General**	**PASSED (3-0)**
4: APPROVE PERMIT APPLICATIONS:	**General**	**General**
5: Motion by Director O'Day, Second by Director Moore, t	**General**	**PASSED (3-0)**
6: Motion by Director O'Day; Second by Director Davenpor	**General**	**PASSED (3-0)**
7: Motion by Director O'Day, Second by Director Moore, t	**General**	**PASSED (3-0)**
8: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
9: Motion by Director O'Day, Second by Director Moore, t	**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 Wednesday, the 9th day of April 2025, at 3:00 p.m

Item 2: Motion by Director Moore, Second by Director Davenport, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport, that the Minutes from the meeting on February 13, 2025 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 Moore, to OPEN a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, to OPEN a

public hearing regarding applications for permits. Motion approved with all present voting aye. OWNER WELL ADDRESS ALLOCATION | USE a. Permit Weld Pro Solution | 21575 Hwy 288 B

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

Item 5: Motion by Director O'Day, Second by Director Moore, to approve items a, b, m,n [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, to approve items a, b, m,n and q, as presented and approve items a as presented, and items b-e, contingent upon payment of all fees due per the District's adopted Fee Schedule and resoluti

Item 6: Motion by Director O'Day; Second by Director Davenport to approve the GMA 14 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Davenport to approve the GMA 14 Coordination Task Request. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The April 2025 Financial, Investment, & Bu

Item 7: 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 8: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 9: Motion by Director O'Day, Second by Director Moore, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, 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 8, 2025 at 3:00 p.m.

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 2025-04-09, 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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