

Brazoria County GCD Board of Directors Meeting - May 08, 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	2025-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - May
Session Classification & Date	REGULAR SESSION 2025-05-08
Total Indexed Docket Items	11 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)
10: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
11: Motion by Director Goolsby, Second by Director Daven	General	PASSED (2-0)
2: Motion by Director Goolsby, Second by Director Davenp	General	PASSED (2-0)
3: Motion by Director Moore, Second by Director Goolsby,	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Goolsby, Second by Director Moore,	General	PASSED (2-0)
6: Motion by Director Davenport; Second by Director Moor	General	PASSED (2-0)
7: Motion by Director Moore, Second by Director Davenpor	General	PASSED (2-0)
8: Motion by Director Davenport; Second by Director Moor	General	PASSED (2-0)
9: Motion by Director Goolsby, Second by Director Moore,	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 Wednesday, the 9th day of May 8, 2025, at 3:00 p.

Item 10: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 11: Motion by Director Goolsby, Second by Director Davenport, that a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, 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, June 12, 2025 at 3:

Item 2: Motion by Director Goolsby, Second by Director Davenport, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Davenport, that the Minutes from the meeting on April 9, 2025 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 Goolsby, to OPEN a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, Second by Director Goolsby, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. OWNER WELL ADDRESS ALLOCATION | USE Steve Sun 4102 Allen Road, Manvel 1,000,000

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

Item 5: Motion by Director Goolsby, Second by Director Moore, to approve items a-g, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, to approve items a-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 voting aye.

Item 6: Motion by Director Davenport; Second by Director Moore to approve the updated [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport; Second by Director Moore to approve the updated groundwater management plan. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The May 2025 Financial, Investment, & B

Item 7: Motion by Director Moore, Second by Director Davenport to allocate funds for legal [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, Second by Director Davenport to allocate funds for legal expenses in the amount of \$500,000 beginning October 1, 2025 DISCUSS AND POSSIBLE ACTION INSTALLING ADDITIONAL

Item 8: Motion by Director Davenport; Second by Director Moore to purchase iPads and [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Davenport; Second by Director Moore to purchase iPads and cases for BCGCD Board Directors as requested.

Item 9: Motion by Director Goolsby, Second by Director Moore, that the invoices presented [Vote: PASSED (2 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.

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 2025-05-08, 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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