

Brazoria County GCD Board of Directors Meeting - August 14, 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	2025-08-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Aug
Session Classification & Date	REGULAR SESSION 2025-08-14
Total Indexed Docket Items	13 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: Motion by Director O'Day; Second by Director Greenbe	General	PASSED (2-0)
11: Motion by Director Goolsby, Second by Director O'Day	General	PASSED (2-0)
12: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
13: Motion by Director Goolsby, Second by Director Green	General	PASSED (2-0)
2: Motion by Director O'Day, Second by Director Goolsby,	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Greensbu	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director O'Day, Second by Director Goolsby,	General	PASSED (2-0)
6: DROUGHT MONITOR REPORT:	General	PASSED (2-0)
7: Motion by Director Greenberg, Second by Director O'Da	General	PASSED (2-0)
8: Motion by Director O'Day, Second by Director Goolsby	General	PASSED (2-0)
9: Motion by Director Goolsby; Second by Director Greenb	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 14th day of August, 2025, at 3:00 p

Item 10: Motion by Director O'Day; Second by Director Greenberg to approve the AM [Vote:

PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Greenberg to approve the AM Conservation Program for 2025. Motion approved with all present voting aye.

Item 11: Motion by Director Goolsby, Second by Director O'Day, that the invoices presented [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director O'Day, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 12: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 13: 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, September 11, 2025

Item 2: Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, that the Minutes from the meeting on July 10, 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 Greensburg, to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Greensburg, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. OWNER WELL ADDRESS ALLOCATION | USE a. | C&S TX Investments, | 19320 Morris

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

Item 5: Motion by Director O'Day, Second by Director Goolsby, to approve items a-e, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby, to approve items a-e, 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: DROUGHT MONITOR REPORT: [Vote: PASSED (2 Yes, 0 No)] -- DROUGHT MONITOR REPORT: The U.S. Drought Monitor map for the State of Texas for the current period was presented for review. No action was taken. RFQ GROUNDWATER CONSULTANTS AND INTERVIEWS: No action was taken; tabled until meeting in Se

Item 7: Motion by Director Greenberg, Second by Director O'Day to approve the Annual [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director O'Day to approve the Annual Report for 2025. Motion approved with all present voting aye. REVIEW AND APPROVE FREESE & NICHOLS PROFESSIONAL SERVICES THROUGH 6-30-25:

Item 8: Motion by Director O'Day, Second by Director Goolsby to approve professional [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Goolsby to approve professional services through 6-30-25. Motion approved with all present voting aye. REVIEW AND APPROVE USGS ANNUAL DATA COLLECTION AND

Item 9: Motion by Director Goolsby; Second by Director Greenberg to approve the Annual [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby; Second by Director Greenberg to approve the Annual USGS Report for 2025. Motion approved with all present voting aye. REVIEW AND APPROVE AM CONSERVATION PROGRAM FOR 2025:

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 2025-08-14, 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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