

Brazoria County GCD Board of Directors Meeting - September 11, 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	2025-09-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Sep
Session Classification & Date	REGULAR SESSION 2025-09-11
Total Indexed Docket Items	7 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 O'Day, Second by Director Moore, t	General	PASSED (3-0)
3: Motion by Director Moore, Second by Director Greensbu	General	PASSED (3-0)
4: Motion by Director Moore, Second by Director Greenber	General	PASSED (3-0)
5: Motion by Director Moore; Second by Director Greenber	General	PASSED (3-0)
6: Motion by Director O'Day, Second by Director Davenpor	General	PASSED (3-0)
7: Motion by Director Davenport, Second by Director Gree	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 11th day of September, 2025, at 2:0
- Item 2: Motion by Director O'Day, Second by Director Moore, that the Minutes from the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, that the Minutes from the meeting on August 14, 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 Greensburg, to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Greensburg, to OPEN a public hearing regarding applications for permits. Motion approved with all present voting aye. OWNER [WELLADDRESS -- _] ALLOCATION | USE | a. O'Day Investments CR81 and HWY
- Item 4: Motion by Director Moore, Second by Director Greenberg, to approve items a and

[Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore, Second by Director Greenberg, to approve items a and e as submitted and items b, c and d, contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution of any pending issues. Motion

Item 5: Motion by Director Moore; Second by Director Greenberg to approve the 2026 FY [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Moore; Second by Director Greenberg to approve the 2026 FY budget, excluding COLA to be effective 10-1-25.

Item 6: Motion by Director O'Day, Second by Director Davenport, that the invoices [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport, that the invoices presented be approved for payment. Motion approved with all present voting aye.

Item 7: Motion by Director Davenport, Second by Director Greenberg, that a public hearing [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport, 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, October 9, 2025 a

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 2025-09-11, 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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