

Brazoria County GCD Board of Directors Meeting - November 13, 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	2025-11-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Nov
Session Classification & Date	REGULAR SESSION 2025-11-13
Total Indexed Docket Items	12 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 Goolsby; Second by Director Moore	General	PASSED (2-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director O'Day, Second by Director Goolsby	General	PASSED (2-0)
2: Motion by Director Goolsby, Second by Director O'Day,	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 O'Day, Second by Director Moore, t	General	PASSED (2-0)
6: Motion by Director O'Day; Second by Director Moore to	General	PASSED (2-0)
7: Motion by Director Moore; Second by Director O'Day to	General	PASSED (2-0)
8: Motion by Director Moore; Second by Director O'Day to	General	PASSED (2-0)
9: Motion approved with all present voting aye.	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 13th day of November, 2025, at 2:00
Item 10: Motion by Director Goolsby; Second by Director Moore to approve the invoices as [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby; Second by Director Moore to approve the invoices as presented for payment. Motion approved with all present voting aye.

Item 11: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

Item 12: Motion by Director O'Day, Second by Director Goolsby, that a public hearing to [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, 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 8, 2026 at 3:00

Item 2: Motion by Director Goolsby, Second by Director O'Day, that the Minutes from the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director O'Day, that the Minutes from the meeting on November 13, 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 a) SH 521 Property 18915 FM 521, Rosharon

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

Item 5: Motion by Director O'Day, Second by Director Moore, to approve items a-k, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore, to approve items a-k, 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 O'Day; Second by Director Moore to appoint Director [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Moore to appoint Director Greenberg and Director Davenport to conduct interviews with the Hydrology firms: DBS8A and Ensolum. Motion approved with all present voting aye. RULE CHANGE AND AMMENDM

Item 7: Motion by Director Moore; Second by Director O'Day to approve the rule [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore; Second by Director O'Day to approve the rule amendments. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The November 2025 Financial, Investment, & Budget Status Report

Item 8: Motion by Director Moore; Second by Director O'Day to approve the 2025 budget [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore; Second by Director O'Day to approve the 2025 budget amendment contingent upon the correction to Vehicle Maintenance and repairs.

Item 9: Motion approved with all present voting aye. [Vote: PASSED (2 Yes, 0 No)] -- 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 2025-11-13, 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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