

Brazoria County GCD Board of Directors Meeting - January 08, 2026

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	2026-01-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jan
Session Classification & Date	REGULAR SESSION 2026-01-08
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 O'Day; Second by Director Moore t	General	PASSED (2-0)
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General
12: Motion by Director Moore, Second by Director Greenbe	General	PASSED (2-0)
2: Motion by Director Moore, Second by Director Greenber	General	PASSED (2-0)
3: Motion by Director Greenberg, Second by Director Moor	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 Greenber	General	PASSED (2-0)
7: APPROVE THE 2026 ORDER OF ELECTION:	General	PASSED (2-0)
8: Motion by Director O'Day; Second by Director Moore to	General	PASSED (2-0)
9: Motion by Director O'Day; Second by Director Moore to	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 8th day of January, at 3:00 p.m. an
- Item 10: Motion by Director O'Day; Second by Director Moore to approve the invoices as [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; 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 Moore, Second by Director Greenberg, that a public hearing to [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, 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, February 12, 2026 at

Item 2: Motion by Director Moore, Second by Director Greenberg, that the Minutes from [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, Second by Director Greenberg, 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 Greenberg, Second by Director Moore , to OPEN a public [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Greenberg, 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) Enbridge LLC 520 Jones Creek 200,000,00

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

Item 5: Motion by Director O'Day, Second by Director Moore, to approve items a-g, [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, 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 O'Day; Second by Director Greenberg to approve the annual [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Greenberg to approve the annual report with all present voting aye. APPROVE LEGISLATIVE REPRESENTATION SERVICE AGREEMENT: No action was taken. Item was tabled.

Item 7: APPROVE THE 2026 ORDER OF ELECTION: [Vote: PASSED (2 Yes, 0 No)] -- APPROVE THE 2026 ORDER OF ELECTION:

Item 8: Motion by Director O'Day; Second by Director Moore to approve the 2026 Order [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Moore to approve the 2026 Order of election with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The January 2026 Financial, Investment, & Budget Status Report was presen

Item 9: Motion by Director O'Day; Second by Director Moore to approve the purchase of [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Moore to approve the purchase of anew 2026 vehicle not to exceed \$43,000. 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 2026-01-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.bcgroundwater.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>