BRAZORIA COUNTY GROUNDWATER CONSERVATION DISTRICT (BRA

Brazoria County GCD Board of Directors Meeting - February 12, 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	2026-02-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Brazoria County GCD Board of Directors Meeting - Feb**
Session Classification & Date	**REGULAR SESSION | 2026-02-12**
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 (3-0)**
10: Motion by Director Davenport; Second by Director Gre	**General**	**PASSED (3-0)**
11: SET HEARING DATE FOR PERMIT APPLICATIONS:	**General**	**General**
12: Motion by Director O'Day, Second by Director Greenbe	**General**	**PASSED (3-0)**
2: Motion by Director O'Day, Second by Director Greenber	**General**	**PASSED (3-0)**
3: Motion by Director Greenberg, Second by Director Gool	**General**	**PASSED (3-0)**
4: APPROVE PERMIT APPLICATIONS:	**General**	**General**
5: Motion by Director Greenberg, Second by Director Dave	**General**	**PASSED (3-0)**
6: Motion by Director Davenport; Second by Director Gool	**General**	**PASSED (3-0)**
7: Motion by Director O'Day, Second by Director Davenpor	**General**	**PASSED (3-0)**
8: Motion by Director O'Day; Second by Director Davenpor	**General**	**PASSED (3-0)**
9: Motion by Director O'Day; Second by Director Goolsby	**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 12th day of February, at 2:00 p.m.

Item 10: Motion by Director Davenport; Second by Director Greenberg to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Second by Director Greenberg 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 Greenberg, that a public hearing to [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, 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, April 9, 2026 at 2:00

Item 2: Motion by Director O'Day, Second by Director Greenberg, that the Minutes from [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Greenberg, that the Minutes from the meeting on January 8, 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 Goolsby , to OPEN a public [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, 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) Freeport Swift 5859 MF 2004, Freeport

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

Item 5: Motion by Director Greenberg, Second by Director Davenport, to approve items a- [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Greenberg, Second by Director Davenport, 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

Item 6: Motion by Director Davenport; Second by Director Goolsby to approve the annual [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director Davenport; Second by Director Goolsby to approve the annual report with all present voting aye. APPROVE LEGISLATIVE REPRESENTATION SERVICE AGREEMENT:

Item 7: Motion by Director O'Day, Second by Director Davenport to approve the [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Davenport to approve the Legislative Representation Service Agreement with all present voting aye. APPROVE THE GENERAL MANAGER AUTHORITY OF TWDB SCIENCE

Item 8: Motion by Director O'Day; Second by Director Davenport to approve the General [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Davenport to approve the General Manager authority of TWDB science grant funding project with all present voting aye. DISCUSS GMA-14 AND FUTURE DFC: Philip Taucer with Freese & Nichols updated

Item 9: Motion by Director O'Day; Second by Director Goolsby to approve the annual audit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Goolsby to approve the annual audit from KM&L. Motion approved with all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: The February 2026 Financial, Investment, & Budget Stat

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 2026-02-12, 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