

Brazoria County GCD Board of Directors Meeting - July 09, 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	2026-07-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Brazoria County GCD Board of Directors Meeting - Jul
Session Classification & Date	REGULAR SESSION 2026-07-09
Total Indexed Docket Items	11 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 Goolsby	General	PASSED (2-0)
11: GENERAL MANAGERS REPORT:	General	General
2: Motion by Director Goolsby, Second by Director Moore,	General	PASSED (2-0)
3: Motion by Director O'Day, Second by Director Moore ,	General	PASSED (2-0)
4: APPROVE PERMIT APPLICATIONS:	General	General
5: Motion by Director Moore, Second by Director O'Day, t	General	PASSED (2-0)
6: Motion by Director O'Day; Second by Director Goolsby	General	PASSED (2-0)
7: Motion by Director O'Day, Second by Director Moore to	General	PASSED (2-0)
8: Motion by Director O'Day; Second by Director Goolsby	General	PASSED (2-0)
9: SET HEARING DATE FOR PERMIT APPLICATIONS:	General	General

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 9th day of July, at 2:00 p.m. and i

Item 10: 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, August 13, 2026 at 2:00

Item 11: GENERAL MANAGERS REPORT: -- GENERAL MANAGERS REPORT: A. Field Coordinator's Monthly Report was reviewed. B. Public Hearing Report on DFC was reviewed

Item 2: Motion by Director Goolsby, Second by Director Moore, that the Minutes from the [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Goolsby, Second by Director Moore, that the Minutes from the meetings on April 9, 2026, and the cancellations for May 14t 2026 and June 11, 2026 be approved as presented. Motion approved with all present voting aye. OPE

Item 3: Motion by Director O'Day, Second by Director Moore , to OPEN a public hearing [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, 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) Vulcan Materials 1055 Turning Bason, 1,00

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

Item 5: Motion by Director Moore, Second by Director O'Day, to approve items b and cas [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director Moore, Second by Director O'Day, to approve items b and cas submitted and items a, d, e, f and g, contingent upon payment of all fees due per the District's adopted Fee Schedule and resolution of any pending issues. Motio

Item 6: Motion by Director O'Day; Second by Director Goolsby to approve the annual [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Goolsby to approve the annual services agreement with all present voting aye. | APPROVE RENEWAL OF MASTER PROFESSIONAL AGREEMENT:

Item 7: Motion by Director O'Day, Second by Director Moore to approve the Master [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day, Second by Director Moore to approve the Master Professional Agreement with KM&L and all present voting aye. FINANCIAL, INVESTMENT, & BUDGET STATUS REPORT: 1.)The July 2026 Financial, Investment, & Budget Status R

Item 8: Motion by Director O'Day; Second by Director Goolsby to approve the invoices as [Vote: PASSED (2 Yes, 0 No)] -- Motion by Director O'Day; Second by Director Goolsby to approve the invoices as presented for payment. Motion approved with all present voting aye.

Item 9: SET HEARING DATE FOR PERMIT APPLICATIONS: -- SET HEARING DATE FOR PERMIT APPLICATIONS:

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 2026-07-09, 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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