

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**
at the
Ed Rachal Memorial Library
203 Calixtro Mora Ave (formerly 203 Henry Street)
Falfurrias, Texas
Tuesday April 26, 2016 at 9:30 am
Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the March 22, 2016 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD meeting on April 20, 2016. DCGCD Meeting will be on April 27, 2016
 - b. Report on Region N Meeting held on April 14, 2016
 - c. Permit followup assistance
 1. James G Floyd Production Permit
 2. Falfurrias Utility Transport Permit
 3. Jorge Lopez (Jlopez Inc) Production & Transport Permits
 - d. Report on HB 30 Stakeholder Meeting at Pleasanton Tx on April 15, 2016
 - e. Report on water quality sample testing with Jim Wells County AgriLife Agent
 - f. BCGCD Well Registry Follow up
4. Discuss, consider, and act approving the following Permits
 - a. Jim Hogg County Water Control Improvement District #2 – Production Permit
 1. New well production permit – no public comments received after publishing public notice. Comment period ended 4/6/16
 - b. Covance Research Products Inc – Production permit amendment to increase production.
 1. No comments received after publishing public notice on March 13, 2016. Comment period ended on April 3, 2016
5. Discuss, consider, and act on offers to purchase tax sale property identified as follows:
 - a. Orlando Aguiano \$800.00 offer to purchase tax sale property identified in Suit # 00-12-12171-B; San Diego ISD vs Vicente Vasquez
 - b. Alvaro & Belinda Perez's \$7,500.00 offer to purchase tax sale property identified in Suit # 08-05-1469-B; Jim Wells County & Alice ISD vs Elvira Perez.
 - c. John Lee Garcia's \$600.00 offer to purchase tax sale property identified in Suit # 09-02-14633-B; Jim Wells County, Alice ISD & City of Premont vs Rosalinda Perez.
6. Discuss, consider, act on contract with Collier Consulting for data migration and Software as a Service and Hosting Services

7. Discuss, consider, act approving traveling expenses and TAGD fees for registration and investment fund officer training at TAGD Quarterly Meeting to be held on May 18 – 19, 2016 at Austin, Tx.
8. Discuss, consider, and act on selecting BCGCD Industrial and Mining Interests Director Nominee to be submitted to Brooks and Jim Hogg Commissioners' Courts for appointment in June 2016
9. Discuss, consider, and act on approving BCGCD Financial Statement Report for February 2015
10. Discuss, consider, and act on payment of bills
11. Review Bill Dugat's report on public hearing on 2017 Draft State Water Plan held in Austin Tx on April 18, 2016
12. Review report on distribution of tax revenues by collecting entities
13. Discuss, consider, and act on GMA 16 Issues.
 - a. No scheduled meeting
14. Review and discuss correspondence received.
 - a. TCEQ Notice of Receipt of Application and Intent to Obtain Air Permit Renewal Alamo Concrete Products Company located on 300 East Miller Blvd Falfurrias, Tx.
 - b. Public Hearing; Texas House Natural Resource Comm; April 26, 2016 at Brownsville, Tx.
15. Discuss, consider, and act on date and time for next meeting of Board of Directors
16. Discuss, consider, and act on new business for next meeting agenda.
17. Public comment
18. Adjourn

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (361) 325 5093 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Brush Country Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.