

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Ed Rachel Memorial Library
203 Calixto Mora Ave
Falfurrias, Texas
Wednesday August 23, 2017 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 July 25, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Permit planning assistance:
 1. San Diego MUD Production Permit;
 2. KATCO Vacuum Trucks LP Transport Permit.
 - c. Report on BCGCD Office Building Activities (see Agenda Items below):
 1. BCGCD Office Building floor plan review with Milnet Architects
 2. Status of LJA final survey plat on IBC Lot
 3. Submitted subdivision application to City of Falfurrias
 4. Fuel tank removal form IBC Lot
 5. Report on construction of Dr Lavine Steel Office Building in Falfurrias
 - d. Assisted county agents from Jim Wells, Brooks, Duval, Starr, & Webb Counties complete water quality screening on 74 water samples
 - e. Worked with Sydney Vela on 2017 effective tax rate calculation
 - f. Well transducer site locations;
 - g. Water level measurements
 - h. Worked with Aquaveo on working out bugs off Water Well Database Software;
 - i. BCGCD well registry follow up.
4. Discuss, consider, and act on approving transport permit for KATCO Vacuum Trucks LP
5. Discuss, consider, and act on approving Jorge Lopez refund of unused transport application fee and extend unused export fee credit into May 24, 2018.
6. Discuss, consider, and act on BCGCD's acquisition of real property described as 1.033 acres, more or less, in Brooks County, Texas, including but not limited to:
 - a. Review of title documents, survey, subdivision platting, Phase 1 Site Assessment Report, other inspection and closing documents; and
 - b. Closing of the purchase.

7. Discuss, consider, and review proposed 2018 BCGCD effective and rollback tax rates and approve publishing of effective and rollback tax rates notices in local newspapers and/or mailing notice.
8. Discuss, consider, and act on latest Proposed BCGCD Building and Office Space Floor Plan and estimate for construction costs.
9. Discuss, consider and act on payment of bills.
10. Discuss, consider, and act on with GMA 16 issues:
 - a. Status of INTERA's proposal for additional review of LRGV Transport Model
11. Correspondence:
 - a. Annual Joint Groundwater Monitoring & Contamination Report; and Notification of Groundwater Contamination
12. Discuss, consider, and act on date and time for next meeting of Board of Directors.
13. Discuss, consider, and act on new business for next meeting agenda.
14. Public comment.
16. Adjourn.5

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