

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, January 29, 2019 at 9:30 am**  
**Public Meeting Agenda**

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Discuss, consider, and act on Minutes of the Regular Meeting on November 27, 2018.
4. Discuss, consider, and act on update on 86<sup>th</sup> Legislative Session presented by special counsel Ty Embry via telephone.
5. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings;
  - b. TWDB well monitoring
  - c. Production Permit for SRC Water Supply
  - d. Received water quality sample analysis form Texas AgriLife Water Lab
  - e. SAWS field tour at Elmendorf Tx
  - f. Well Registry Follow-up.
6. Discuss, consider, and act on construction of office building on the BCGCD Subdivision, in Brooks County, Texas, including but not limited to:
  - a. Receive report on building construction:
    1. Door locks partially complete, Still need lock for GM back door and replace lock cylinder in Board Room Interior Door
    2. Fixed light in Field Tech Room
    3. Millwork completed
    4. TV installed in board room
    5. Outside light fixture installed
    6. Solicited additional bids for fire and security alarms for BCGCD Building
    7. Construction trash hauled away
  - b. Review current BCGCD Construction Cost Summary
7. Discuss, consider, and act on Rigney's payment application #10, final payment for Milnett Architects, and payment to VTX for wiring BCGCD for phone, data & internet..
8. Discuss, consider, and act on renewing BCGCD Certificate of Deposit.
9. Discuss, consider, and act on selecting contractor for constructing fence around unfenced north & west perimeters of BCGCD Property.

10. Discuss consider and act on selecting Registered Accessibility Specialist for conducting final American Disabilities Act Inspection on BCGCD Building.
11. Discuss, consider, and act on ratifying selection of directors to serve as the 2019 BCGCD Legislative Committee and determine tentative dates & time for holding committee discussions via teleconference
13. Discuss, consider, and act on approving hiring contractor for BCGCD Building Landscaping.
14. Discuss, consider, and act on approving 2019 Budget Amendment to reflect adding Legislative Assistance Fees
15. Discuss, consider, and act on authorizing Board President to sign IRS Forms W3 & 1098 for 2018.
16. Discuss, consider, and act on hiring CPA Byron Blair to conduct BCGCD 2018 Financial Audit.
17. Discuss, consider, and act on ratifying General Manger's travel expenses to TAGD Meeting in Austin, Tx on January 21-23, 2019.
18. Discuss, consider and act on payment of bills.
19. Discuss, consider and act on approving job posting for hiring BCGCD General Manager Trainee.
20. Review BCGCD Tax Collection Report for FY 2018.
21. Discuss, consider, and act on correspondence received:  
None
22. Discuss, consider, and act on new business for next meeting.
23. Discuss, consider and act on date and time for next meeting.
24. Public comment.
25. 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