

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, July 23, 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. Public Comment
4. Discuss, consider, and act on Minutes of the Regular Meeting on June 25, 2019.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings
 - b. Region M Meeting at Weslaco on July 18, 2019
 - c. Production Permits Status
 1. Prukop Farms
 2. City of Orange Grove
 3. U S Border Patrol Falfurrias Checkpoint; register existing water well; needs production permit.
 4. US Border Patrol – Hebronville Checkpoint; existing well registration
 - d. Completed Aqua Veo spreadsheet corrections
 - e. Status of installing BCGCD shared drive
 - f. BCGCD slide programs on well plugging
 - g. Bookshelf status
 - j. Well registration report.
6. Discuss, consider, and act on Nueces County ASR Presentation by Esteban Ramos
7. Discuss, consider, and act on approving Felix Saenz and Luis Pena's travel expenses to 2019 TAGD Water Summit in San Antonio on Aug 20 – 22, 2019
8. Discuss, consider, and act on approving TCDRS Participation Agreement and Plan Agreement to initiate BCGCD Retirement Plan Coverage on August 1, 2019
9. Discuss, consider, and act on approving BCGCD Quarterly Investment Report for 2nd Quarter 2019
10. Discuss, consider, and review proposed 2019 BCGCD effective and rollback tax rates and approve publishing of effective and rollback tax rates notices in local newspapers and/or mailing notice.
11. Discuss, consider, and act on electing BCGCD officers 2019 FY

12. Discuss, consider & act on purchasing video screen system.
13. Discuss, consider & act on approving C Ray Martinez & Assoc. Engagement Letter for BCGCD Bookkeeping Services for 2019
14. Discuss, consider, and act on Robert Howard's Lobbyist Activities Report
15. Discuss, consider, and act on Texas Drought Report for 3rd Quarter 2019
16. Discuss, consider, and act on GMA 16 issues:
 - a. Next GMA 16 meeting on September 24, 2019 at the BCGCD Building at 1:00 pm.
17. Receive tax collection report for 3rd quarter
18. Discuss, consider and act on payment of bills.
19. Discuss, consider and act on authorizing general manager to negotiate and approve electricity rate agreement with electrical utility company for the upcoming 12 months of electric service.
20. Discuss, consider, and act on correspondence received:
None
21. Discuss, consider, and act on new business for next meeting
22. Discuss, consider and act on date and time for next meeting.
23. 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