

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday March 22, 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 February 23, 2016 Board Meeting.
3. Discuss, consider, and act on BCGCD's Financial Audit for 2015.
4. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD meeting on March 16, 2016. DCGCD Meeting will be on March 30, 2016
 - b. Report on URL Inc's contested hearing in Kingsville Tx on March 3, 2016
 - c. Permit followup assistance
 1. James G Floyd Production Permit
 2. Covance Products Production Permit amendment published notice 3/13/16
 - a.. 9 certified return receipt mailings
 3. Jim Hogg County WCID #2 Production Permit published notice 3/17/16
 - a. 416 certified return receipt mailings
 - d. Met with Falfurrias Utility Manager Sammy Maldonado & Jaime Trevino, ROW Agent for Kinder Morgan Texas Pipeline LLC, regarding possible transport permit application
 - e. BCGCD Well Registry Follow up
5. Discuss, consider, and act on John Disbro's offer to purchase tax sale property identified as Premont ISD vs Thomas Ray Chestnutt Jim Wells County Tx
6. Discuss, consider, and act on approving BCGCD Financial Statement Report for January 2015
7. Discuss, consider, and act selecting Certified Mail Labels & Certified Mail Envelopes, Inc to do BCGCD Certified Return Receipt Mailings
8. Discuss, consider, and act on payment of bills
9. Discuss, consider, and act on draft 2017 State Water Management Plan during comment period ending April 25, 2016.
10. Review report on distribution of tax revenues by collecting entities

11. Discuss, consider, act on Hydro Software Proposal by Collier Consulting.
12. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 Meeting on 3/22/16 at 1:00 pm
13. Review and discuss correspondence received.
 - a. TCEQ notice of application and preliminary decision for water quality land application permit for municipal wastewater renewal, permit #. WQ0010084001
14. Discuss, consider, and act on date and time for next meeting of Board of Directors
15. Discuss, consider, and act on new business for next meeting agenda.
16. Public comment
17. 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.