

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday March 28, 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 February 28, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD & DCGCD Meetings
 - b. Permit planning assistance
 1. KATCO status
 2. New Falfurrias Utilities/Kinder Morgan Transport Permit
 3. Border Patrol New Checkpoint Waterwell Followup
 4. DCP Midstream La Gloria Plant
 - c. BCGCD opposition letter to HB 2377
 - d. RFQ proposal for architectural services for BCGCD Office Building
 1. Gomez Mendez Saenz Inc is interested
 2. Rigney Construction is interested
 3. Leija & Associates is interested
 4. Sam Garcia & M Hinojosa semi interested
 4. Turner & Ramirez Inc Diego Martinez declined
 5. Jim Boggs called him left message 361 765 8923 no response
 6. Ruben Escobar declined
 7. Richer Architects no response
 - e. Completed 2016 production permit usage report - attached
 - f. TWDB Well Transducers equipment ready to order
 - g. Worked with Aquaveo on well spreadsheet migration
 - h. Water level monitoring
 - i. BCGCD well registry follow up
4. Discuss, consider, and act on KATCO's forthcoming complaint of BCGCD rule requiring advance export fee payment for water that is not sold for export at the end of the 12 month permit term.
5. Discuss, consider, and act on approving BCGCD 2016 annual report
6. Discuss, consider, and act on INTERA's Comments on Rio Grande New Groundwater Flow Model

7. Discuss, consider, and act on preparing land purchase offer to IBC Bank or Dick Hopper Est for BCGCD Office Building Site
 - a. Falfurrias Utilities estimate for sewer lift station; \$7,000
8. Discuss, consider and act on activities in the 85th legislative session of interest to the District including proposed or pending legislation
9. Discuss, consider and act on BCGCD participation in sponsorship of 4H Ambassador Program.
10. Discuss, consider, and act on with GMA 16 issues
 - a. GMA 16 Final DFC Report
11. Discuss, consider and act on payment of bills
12. Discuss, consider and act authorizing signature on IRS 941 Quarterly Tax Report for Ist Quarter 2017
13. Discuss, consider, and act on date and time for next meeting of Board of Directors.
14. Discuss, consider, and act on new business for next meeting agenda.
15. Public comment
16. 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