

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Wednesday September 26, 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 August 23, 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;
 - c. Report on BCGCD Office Building Activities (see Agenda Items below):
 - d. Report on 2017 Water Summit Conference at Austin on Aug 29-31, 2017.
 - e. Report on Region M Meeting at Weslaco on September 13, 2017
 - f. Well transducer site locations
 - g. Water level measurements
 - h. Water quality tests thru Test America
 - i. BCGCD well registry follow up.
4. Discuss, consider, and act on adopting 2017 tax rate by resolution.
5. Discuss, consider, and act on adopting resolution appointing director or BCGCD Employee as the Assistant BCGCD Secretary to attest District Documents when Board Secretary is unavailable.
6. Discuss, consider, and act on ratifying approval of contract with Millennium Engineers to perform geotechnical and material testing services and ratifying the alternative secretary's attestation on contract.
7. 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 closing of the purchase.
 - b. Status of LJA final survey plat on IBC Lot
 - c. Fuel tank and concrete removal from BCGCD Lot.
8. Discuss, consider and act on construction of office building, including but not limited to:
 - a. review of Milnet Architect floor plan and construction documents

- b. authorizing architect to complete construction documents, selection criteria and the weighted value for each criterion, estimated budget, project scope, estimated project completion date, and other information that a contractor may require in connection with construction of a new office building.
 - c. authorizing General Manager to pursue a contract for construction in accordance with applicable law and receive, open and process construction bids or proposals as required under applicable law.
- 9. Discuss, consider, and act on readopting Desired Future Conditions for Brush Country GCD by resolution.
- 10. Discuss, consider, and act on co-sponsoring a TAGD Mobile Leadership Training for South Texas on November 13 & 14, 2017. Sponsorship would involve sharing costs for building rental and paying for a noon meal.
- 11. Discuss, consider and act on terms and objectives of C. Ray Martinez & Co Engagement Letter with BCGCD for bookkeeping services.
- 12. Discuss, consider and act on financial reports:
 - a. Review BCGCD Monthly Financial Statement for August
- 13. Discuss, consider and act on approving IRS 941 report for 3rd quarter
- 14. Discuss, consider and act on payment of bills.
- 15. Discuss, consider, and act on GMA 16 issues:
- 16. Review 2016 Tax Collection report.
- 17. Correspondence:
 - a. TCEQ reminder letter to adopt and submit an updated district water management plan 90 days prior to last management approval date of April 8, 2013
 - b. TCEQ Notice of application and preliminary decision for land application permit for industrial wastewater amendment for SNBL USA Ltd on land owned in Jim Wells County
 - c. Paige Thompson, with Attorney General Office decision on TWDB's request not to disclose public information requested by BCGCD.
- 18. Discuss, consider, and act on date and time for next meeting of Board of Directors.
- 19. Discuss, consider, and act on new business for next meeting agenda.
- 20. Public comment.
- 21. 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