

**NOTICE OF ONLINE VIDEO AND TELEPHONE CONFERENCE MEETING  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, April 28, 2020 at 9:30 am  
Public Meeting Agenda**

Notice is given that a **Special Meeting** of the Board of Directors (Board) of the Brush Country Groundwater Conservation District to be held on **Tuesday, April 28, 2020**, commencing at **9:30 a.m. via Telephone and Videoconference** pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, as modified by the Governor of Texas (Governor) who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975. Under his proclamation of March 13, 2020, the Governor certified that the COVID-19 pandemic poses an imminent threat of disaster and declared a state of disaster for all counties in Texas. The COVID-19 pandemic makes it difficult to convene a quorum of the Board at one location with the public. Moreover, the COVID-19 pandemic creates an emergency and unforeseeable situation, a sense of urgency, and immediacy for conducting the meeting via Telephone and Videoconference.

The method for public participation described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. Members of the public may call in or participate via videoconference as follows:

Join the meeting by telephone:

**1-(571)-317-3122 access code (password) 575 860 813**

Join the meeting by videoconference:

<https://global.gotomeeting.com/join/575860813>

This meeting will be recorded and the recording will be available on the District's website after the meeting. A copy of the agenda packet for this meeting will be available on the District's website at the time of the meeting.

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 February 25, 2020. **Pgs 4-6**
5. Discuss, consider, and act on developing brackish groundwater rules with assistance from WSP Consultants James Beach and Rohit R Goswami
6. Discuss, consider, and act on General Manager's Report: **pg 7**
  - a. Stay Safe - Stay at Home -April 2, thru April 30, 2020 Brooks County Coronavirus Mandate – BCGCD Staff working out of house

- b. Report on KCGCD & DCGCD Meetings
  - c. Final Permit pumping report for 2019 **pg 8**
  - d. Status of TCEQ petition of inquiry
  - e. 2019 Annual Report Corrections
  - f. Spring water well, level measurements & Avg Drawdown **pg 9-10**
  - g. TWDB 2018 Irrigation Survey **pg 11-12**
  - h. U S Department of Commerce Irrigation Survey
  - i. Worked on Envigo & Orient BioResearch Center Production Permit Amendments
  - j. Corrections to well registry database
  - k. BCGCD 2019 Audit
  - l. Region M & Region N Meetings
  - m. Well registration & well plugging reports.
7. Discuss, consider, and possibly act on Leah Lozano's \$3,600 offer to purchase Lot 47, 1.027 acres Sandy Bluff Subdivision unit 1, Jim Wells County, acct #1248704700000 tax suit # 09-06-1 4816-B Orange Grove ISD and Jim Wells County vs Pacific Land Exchange.
  8. Discuss, consider, and possibly act on approving production permit renewals: Executive Inn: Glick Twins: Zelaya Brothers: and Jim Hogg County ISD **pg 13-16**
  9. Discuss, consider, and possibly act on Approving Investment Quarterly Report for 2nd quarter FY 2020 **pg 17**
  10. Discuss, consider, and possibly act on Brooks County Commissioners' Court Appointment/Re-appointment of six BCGCD Directors whose terms expire on June 1, 2020
  11. Discuss, consider, and possibly act on Quarterly Tax Collection Summary Report **pg 18**
  12. Discuss, consider, and possibly act on Texas Drought Monitor Report for March 2020 **pg 19**
  13. Discuss, consider, and possibly act on authorizing Board President to sign IRS 941 for 1<sup>st</sup> quarter calendar year 2020
  14. Discuss, consider, and possibly act on legislative report from Robert Howard.
  15. Discuss, consider, and possibly act on GMA 16 issues:
    - a. April 28, 2020 meeting canceled
    - b. Next GMA 16 meeting on June 23, 2020 at the BCGCD Building at 1:00 pm.
  16. Discuss, consider and possibly act on payment of bills. **Pg 20-21**
  17. Discuss, consider, and possibly act on correspondence received:
    - a. Brooks County Appraisal District 2020 BCGCD Appraisal Roll

18. Discuss, consider, and possibly act on new business and select date for next meeting.
19. 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