

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, April 26, 2022 at 9:30 am Public Meeting Agenda**

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, April 26, 2022 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. The agenda is:

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on March 22, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
  - a. Report on Kenedy County GCD meeting April 19, 2022 & Duval County GCD March 30, 2022 @ 6:00
  - b. Report on region M meeting Weslaco April 6, 2022 10:30 A.M.
  - c. Report on Farmer's Exchange Co-op Association April 7, 2022 "Revival of The Citrus Industry"
  - d. Well registrations were 4, in April we have 4 pending. Total wells registered 3,563.
  - e. Spring water levels
  - f. Discussion regarding ARPA (American Rescue Plan Act)
  - g. Eole Water wind turbine
6. Discuss, consider, and possibly act on well plugging grants including but not limited to the number of wells a landowner is grant eligible for plugging each fiscal year based on acreage.
7. Discuss, consider, and possibly act on contract from HALFF Associates, Inc for data management services.

8. Discuss, consider, and possibly act on payment of bills.
9. Discuss, consider, and possibly act on legislative report from Robert Howard.
10. Discuss, consider, and possibly act on investment report 2<sup>nd</sup> Quarter FY2021-2022.
11. Discuss, consider, and possibly act on Palmer Drought Index Report 2<sup>nd</sup> Quarter FY2021-2022.
12. Discuss, consider, and possibly act on Tax Collection Summary 2<sup>nd</sup> Quarter FY2021-2022.
13. Discuss, consider, and possibly act on GMA 16 issues.
14. Discuss, consider, and possibly act on new business and select date for next meeting.
15. 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.