

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, April 23, 2019 at 9:30 am**  
**Public Meeting Agenda**

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Discuss, consider, and act on Minutes of the Regular Meeting on March 19, 2019
4. Discuss, consider, and act on 86<sup>th</sup> Legislative Session Update presented by special counsel Ty Embry via telephone.
5. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings; Agendas attached
    1. Agreed to invest money they currently have in CD's into the Texas Class Government Investment Fund. Invested funds are not time length restricted and are backed or collateralized with U S Treasury or U S Government Agency Obligations.
  - b. Participated in four 86<sup>th</sup> Legislative Sessions phone conferences with Bill Dugat, BCGCD Leg Comm. Members, & Consultants Ty Embry and Robert Howard
  - c. Worked with Commissioner Court's from Jim Hogg, Jim Wells, and Brooks Counties and got them to approve and sign Resolution expressing support for BCGCD Legislative Bills HB 3577 and SB 1842. Resolutions were mailed to local legislators. Also requested support from DCGCD and Red Sands GCD in getting resolution signed
  - d. Philip Aiken with Conti Solar regarding wastewater permit for upcoming solar project in Brooks County
  - e. Completed spring water level measurements
  - f. Had two meetings with BCGCD Employment Committee
  - g. Sam May set up and programmed new BCGCD Laptop Computer
  - h. Attended GMA Meeting held on March 19, 2019.
    1. Hired Intera to assist GMA 16 develop the DFC for 2022
    2. Agreed develop and submit petition of inquiry to TCEQ for determining cause for Starr County GCD GMA 16 inactiveness.
    3. Next meeting set for June 25, 2019
  - i. Well Registry Follow-up
6. Discuss, consider, and act on approving BCGCD 2018 Annual Report
7. Discuss, consider, and act on hiring the General Manager Trainee recommended as being the best qualified candidate by the Brush Country GCD Employment Committee;

consider approving new trainee's salary and benefits and decide on new employee start date.

8. Discuss, consider, and act on hiring Aquaveo for hosting and correcting deficiencies in BCGCD Water Well Registry Database at a cost of \$6,000/yr.
9. Discuss, consider, and act on approving BCGCD Employee's registration and travel expenses to TAGD Meeting and Investment Officer Training to be held at Austin on June 4-5, 2019
10. Discuss, consider, and act on approving Quarterly Investment Report for 2<sup>nd</sup> Quarter
11. Discuss, consider, and act on approving financial statement for 1<sup>st</sup> quarter
12. Review BCGCD Tax Collection Report for 1<sup>st</sup> quarter
13. Discuss, consider and act on payment of bills
14. Discuss, consider, and act on correspondence received:
15. Discuss, consider, and act on new business for next meeting
16. Discuss, consider and act on date and time for next meeting.
17. Public comment
18. 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