

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday August 18, 2015 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 July 28, 2015 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. DCGCD Meetings on 8/19/2015
  - b. KCGCD Meeting on 8/19/2015
  - c. Calculated BCGCD Effective Tax Rate for 2015 Tax Year
  - d. Brooks County Tax Collector 2015 Tax Year Budget Workshop
  - e. Brooks County Tax Collection credit for overpayment of refund to Sullivan Ranch.
  - e. BCGCD Well Registry Follow up
  - f. Update on Intera's work on monitoring
4. Discuss, consider, and act adopting 2016 Budget that is in accordance with Water Code § 36.154.
5. Discuss, consider, and review proposed 2015 BCGCD effective tax rate and approve publishing of effective tax rate notices in local newspapers.
6. Discuss, consider, review proposed amendments to BCGCD Rules & Bylaws and approve date, time and place for rulemaking hearing.
7. Discuss, consider, and act on proposed amendments to BCGCD Employee Policy Manual.
8. Discuss, consider, and act on approving BCGCD Financial Statement Report for July 2015
9. Discuss, consider, and act on approving and signing IRS 941 form
10. Discuss, consider, and act on payment of bills.
11. Discuss, consider, and act on GMA 16 Issues.
12. Review report on distribution of tax revenues by collecting entities.

13. Review and discuss correspondence received.
  - a. Brooks County Appraisal District 2015 Certified Tax Values
14. Discuss, consider, and act on date and time for next meeting of Board of Directors.
15. Discuss, consider, and act on new business for next meeting agenda.
16. Public comment.
17. 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.