

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday August 19, 2014 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 22, 2014 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. Report on DCGCD Meetings on 7/30/14
  - b. KCGCD Meeting on 8/20/14
  - c. Report Duval County GCD Technical Assistance Worskshop held 8/13/14
  - d. NRCS Local Workgroup Meeting on 8/13/14 in Falfurrias
  - e. NRCS Local Workgroup and Texas AgriLife Extension Program on August 20, 2014 at Alice, Tx
  - f. Calculated BCGCD Effective Tax Rate for 2014
  - g. Public notices for effective and roll back tax rates
  - h. Mailed public notices to 25 BCGCD Tax accounts located in Hidalgo County
  - i. GIS Course at Texas A&M University rescheduled for November; date TBA.
  - j. BCGCD Well Registry Follow up
    1. Ninety registered wells since July 22, 2014 Meeting
    2. Ninety five well owners have not responded to registration requests; seven of them were sent certified return receipt mail notices, since July Meeting of which 0 responded.
    3. Six hundred thirty six total wells registered so far
    4. Worked on production permits for:
      - a. City of Alice existing well at multi-use complex
  - k. Update on Intera's work on monitoring
4. Discuss, consider, and act amending 2015 Budget that is in accordance with Water Code § 36.154.
5. Discuss, consider, and act on adoption of 2014 BCGCD tax rate including resolution certifying and adopting tax rate
6. Discuss, consider, and act on production permit application for the following
  - a. City of Alice existing well at multi-use complex
7. Discuss, consider, and act on approving amendment to tax collecting contract with Brooks County

8. Discuss, consider, and act on approving BCGCD Financial Statement Report for July 2014
9. Discuss, consider, and act on payment of bills.
10. Discuss, consider, and act on GMA 16 Issues.
  - a. GMA 16 next meeting on September 23, 2014
11. Review report on distribution of tax revenues by collecting entities.
12. Review and discuss correspondence received.
  - a. Jim Wells County Appraisal District 2015 Budget Adoption Notice
  - b. TCEQ Notice of Completion of Technical Review – Radioactive Material License Number R05360 – Mestena Uranium, LLC, Brooks County Texas
  - c. TNL Risk Management Information Reports on Workers Compensation; Liability & Property
  - d. TCEQ Notice of confirmation that a potential public health hazard exists because usable groundwater has been or is being contaminated at: Kwik Pantry #104  
520 W Viggie St  
Hebbronville, Tx 78361
13. Discuss, consider, and act on date and time for next meeting of Board of Directors.
14. Discuss, consider, and act on new business for next meeting agenda.
15. Public comment.
16. 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.