

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, August 27, 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. Public Comment
4. Discuss, consider, and act on Minutes of the Regular Meeting on July 23, 2019.
5. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings
  - b. Report of 2019 TAGD Water Summit
  - c. Worked on 2019 BCGCD Water Level Monitoring.
  - d. Ongoing Aqua Veo spreadsheet corrections
  - e. On line payments for Blue Cross & TCDRS
  - f. Water quality screening equipment & chemicals
  - g. Collection of 2019 Certified Values & 2019 ETR Calculation.
  - h. Selected 12 month BCGCD Electricity Contract with V247 beginning August 1, 2019.
  - i. BCGCD Presentation at STPRA Meeting held on July 25, 2019
  - j. Mesteno Awards Ceremony at Falfurrias Cafeteria
  - k. City of Alice TWDB Grant for developing Alternative Water Sources
  - l. Well registration report.
6. Discuss, consider, and review proposed 2019 BCGCD effective and rollback tax rates and approve publishing of effective and rollback tax rates notices in local newspapers and/or mailing notice. Select date for adopting 2019 local tax rate by resolution
7. Discuss, consider, and act on approving BCGCD Financial Statement for July 2019
8. Discuss, consider, and act on approving hiring of hydrologist consultant to assist BCGCD Staff in developing brackish water rules.
9. Discuss, consider, and act on Robert Howard's Lobbyist Activities
10. Discuss, consider, and act on GMA 16 issues:
  - a. Assisted Bill Dugat on locating mailing address for Starr County GCD
  - b. Next GMA 16 meeting on September 24, 2019 at the BCGCD Building at 1:00 pm.

- c. BCGCD's participation in TCEQ Docket concerning Petition for Inquiry into Starr County GCD, including but not limited to, Notice of Appearance by BCGCD attorney.
- 11. Discuss, consider and act on payment of bills.
- 12. Discuss, consider, and act on correspondence received:  
None
- 13. Discuss, consider, and act on new business for next meeting
- 14. 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