

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday Aug 30, 2016 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 August 9, 2016 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. Report on KCGCD meeting on August 17, 2016. DCGCD Meeting on August 31, 2016
  - b. Permit follow-up assistance
    1. James G Floyd Production Permit
    2. Falfurrias Utilities New Well
    3. KATCO
    4. Water level monitoring plan follow-up
  - c. Effective tax rate news releases
  - d. Collier Hydros Software Contract Follow up
  - f. Legislative contacts
  - g. Intera's final recommendations for final water monitoring & water quality plan
  - d. BCGCD Well Registry follow up
4. Discuss, consider, and act adoption of 2016 BCGCD tax rate including resolution certifying and adopting tax rate.
5. Discuss, consider, and act on approving meeting registration and traveling expenses for general manager attendance to the Texas 2016 Conference on September 29-30 at Austin Tx
6. Discuss, consider, and act on approving BCGCD Financial Statement Report for July, 2016
7. Discuss, consider, and act on payment of bills
8. Discuss, consider, and act on approving Intera's expenses for finalizing water level monitoring plan
9. Review Bill Dugat's power point presentation entitled "Recent Cases Impacting GCD's.
10. Review BCGCD Tax Collection Report for July 2016

11. Discuss, consider, and act on date and time for next meeting of Board of Directors
12. Discuss, consider, and act on new business for next meeting agenda.
13. Public comment
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.