

**NOTICE OF MEETING  
AND PUBLIC HEARING OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday February 28, 2017 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 January 17, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. Report on KCGCD & DCGCD Meetings
  - b. Permit follow-up assistance
    1. KATCO status
    2. David Siemonsma
    3. Border Patrol New Checkpoint Waterwell
  - c. TAGD Meeting on Jan 25 & 26 at Austin Tx
  - e. Attended Jim Hogg Co Comm Court on Feb 13<sup>th</sup> to discuss BCGCD Rules & Fees on transport Permits
  - f. Attended Region M Meeting at Weslaco on Feb 8th
  - g. TWDB Well Transducers
    1. Assisted Blake Neffendorf with recorder installation on John
    2. Cost list for Borregos Ranch Transducer
  - h. Worked with Aquaveo on well spreadsheet migration
  - i. Completed 2015 TWDB Irrigation Survey
  - j. Worked on 2016 production permit water use report
  - k. BCGCD well registry follow up
4. Discuss, consider, and act on considering approval, by resolution, of the tax resale offer by John Disbro to purchase tax sale property suit # 03-3-12778-B-B Orange Premont ISD vs Josephine G Ocornan Estate, et al located in Jim Wells County:
5. Discuss, consider, and act on ratifying cost for hiring INTERA, Inc. to attend- the Rio Grande New Groundwater Flow Model Stakeholder Meeting held at Weslaco, Tx on Feb 8, 2017 and to provide BCGCD with a review of the model
6. Discuss, consider, and act on Steve Young's Comment Letter on the Rio Grande New Groundwater Flow Model
7. Discuss, consider, and act on approving and signing Contractual Agreement for Professional website Hosting Services between BCGCD and ITC Corporation.
8. Discuss, consider, and possibly act on preparing land purchase offer to IBC Bank or Dick Hopper Est for BCGCD Office Building Site

9. Discuss, consider and act on activities in the 85<sup>th</sup> legislative session of interest to the District including proposed or pending legislation
10. Discuss, consider, and act on with GMA 16 issues
  - a. GMA 16 Final DFC Report
11. Discuss, consider and act purchasing Major Rivers Educational Material for 4<sup>th</sup> graders at schools located within BCGCD.
12. Discuss, consider and act on payment of bills
13. Review BCGCD Tax Collection Report for 2016.
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.