

**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 January 17, 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 November 15, 2016 Board Meeting.
3. Discuss, consider, and act on Jorge Lopez's request for reconsideration of District's denial of refund request of any funds not spent in processing his export permit application.
4. Discuss, consider, and act on approving publishing a public hearing notice at the Hebronville View Newspaper for KATCO's Transport Permit when applicant submits completed permit applications and all appropriate fees have been paid.
5. Discuss, consider, and act on General Manager's Report.
 - a. Report on November KCGCD & DCGCD Meetings
 - b. Permit follow-up assistance
 1. James G Floyd Production Permit
 2. Public notice publishing
 - c. Driller's Seminar feedback
 - d. Grant access form update. Mailed off 35 access agreement form requests, got 10 positive responses.
 - e. Brooks County Comm Meeting on Dec 11, 2016 regarding BCGCD Office Space
 - f. Developed tentative drawing for future office floor plan
 - g. Other options for office space lease
 - h. Visited 3 transducer well sites with Blake Neffendorf on Dec 13 & 14
 - i. BCGCD well registry follow up
6. Discuss, consider, and act on considering approving GIS Groundwater Database Software Contract with Aqua Veo and approving hosting proposal by Sam May/ITC Corp.
7. Discuss, consider, and act on considering approval, by resolution, of the tax resale offer by Next Lots Now LLC to purchase tax sale property suit # 06-12-14221-B Orange Grove ISD vs Julia Jane Guzman located in Jim Wells County:
8. Discuss, consider, and act on considering approving general manager's travel expenses to TAGD Meeting at Austin Tx on January 25-26, 2017.

9. Discuss, consider, and act on considering approving donation to Ed Rachel Memorial Library.
10. Discuss, consider, and act on approving the following production permits for James G Floyd:
 1. permit #0025-249-2017 historical use permit for 1,125 ac ft/yr on 450 acres
 2. Public Hearing to commence on or after 9:45 a.m. on Permit #0026-249-2017 non historical use commercial permit for 1,190.225 ac ft/yr
11. Discuss, consider, and act on approving BCGCD Quarterly Investment Report for 4th quarter 2016.
12. Discuss, consider, and act on approving BCGCD 941 Quarterly Tax Report
13. Discuss, consider, and act on payment of bills
 - a. Lockhart, Martinez & Novasad \$350 fee for 2017 budget compilation
 - b. Bickerstaff Heath Delgado Acosta November 2016 invoice for \$11,389.41 including \$4,992 work performed by Attorney Syd Falk preparing Aqua Veo Database Contract
 - c. Payment of 1/3 of meal expenses for drilling contractors attending Drilling Contractor Conference held on January 12, 2017 at Falfurrias, TX.
14. Discuss, consider, and act on with GMA 16 issues
 - a. GMA 16 Final DFC Report
 - b. GMA 16 Meeting January 17, 2017 at Brooks Co. Courthouse Annex 1:00 pm
 - c. Designate district representatives to GMA 16.
15. Review BCGCD Tax Collection Report for December 2016.
16. Discuss, consider and act on activities in the 84th legislative session of interest to the District including proposed or pending legislation.
17. Discuss, consider, and act on date and time for next meeting of Board of Directors.
18. Discuss, consider, and act on new business for next meeting agenda.
19. Public comment
20. 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.