

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday June28, 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 May 24, 2016 Board Meeting.
3. Presentation of Service Award
4. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD meeting on June 15, 2016. DCGCD Meeting will be on June 29, 2016
 - b. Permit followup assistance
 1. James G Floyd Production Permit
 2. Jorge Lopez (Jlopez Inc) Production & Transport Permits
 3. Falfurrias Utilities New Well
 - c. BCGCD Presentation at Texas-Mexico Border Coalition Conference on May 31, 2016 in Falfurrias, Tx
 - d. BCGCD Budget Comm Meeting on 6/22/16
 - e. Collier Hydros Software Contract Followup
 - f. Open records requests:
 1. Bradley Legg/Blaes Environmental – Aquifer & Water Quality Information for Alice Tx Area
 2. Gabe Collins' request for list of BCGCD Export Permits/Fee Schedule since 1980
 - g. Stakeholder Forum on HB 30 Gulf Coast Aquifer, June 22, 2016 Austin Tx.
 - h. Stakeholder Advisory Forum for Lower Rio Grande Groundwater Transport Model on July 13, 2016 at Weslaco Tx at 2:30 pm
 - i. Worked on modified well monitoring list
 - j. BCGCD Well Registry follow up
5. Discuss, consider, and act on Sworn Statement, Oath of Office and Approval of Bond for Appointed Brush Country GCD Directors Robert Scott & William Paul Goranson.
6. Discuss, consider and act on election of BCGCD Officers.
7. Discuss, consider, and act on production and transport permits for Jorge Lopez(JLopez Inc)
8. Discuss, consider, and act on:

- a. Approving finalization of Intera's water well monitoring and water quality sampling plan for BCGCD.
 - b. Allowing verbal or written approval, without liability waiver, from well owners to allow general manager access to well sites for water level monitoring
9. Discuss, consider, and act on purchasing water quality sampling equipment.
10. Discuss, consider, and act on developing and approving BCGCD 2017 Budget
11. Discuss, consider, and act on BCGCD's Financial Statement for May 2016.
12. Discuss, consider, and act on GMA 16 Issues.
 - a. Consider recommending proposal to GMA 16 for hiring another hydrologist consultant to complete DFC.
13. Discuss, consider, and act on approving registration and travel expenses for general manager to attend TAGD Texas Water Summit at San Marcos Tx on August 23 -25, 2016
14. Discuss, consider, and act on payment of bills
15. Discuss, consider, and act on approving IRS 941 Report for 3rd quarter
16. Review report on distribution of tax revenues by collecting entities
17. Presentation by legal counsel and discussion on recent cases impacting GCDs.
18. Review and discuss correspondence received
 - a. Brooks County Appraisal District Proposed Budget for 2017
 - b. Hidalgo County Appraisal District Proposed Budget for 2017
 - c. Jim Wells County Estimated Tax Values for 2017
 - d. TCEQ Notice of Minor Amendment Request from Mestena Uranium LLC to amend Radioactive Material License R05360 to reflect change of control of Mestena Uranium LLC through acquisition by Energy Fuels Holdings Corp.
 - e. TCEQ Combined Notice of Application for Minor Amendment of Underground Injection Control to permit #s UR03060PAA1 thru UR03060PAA7 to change mailing address and to reflect change of control of Mestena Uranium LLC through acquisition by Energy Fuels Holdings Corp
19. Discuss, consider, and act on date and time for next meeting of Board of Directors
20. Discuss, consider, and act on new business for next meeting agenda.
21. Public comment
22. 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.