

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
at the  
**Ed Rachal Memorial Library**  
**203 Calixtro Mora Ave (formerly 203 Henry Street)**  
**Falfurrias, Texas**  
**Tuesday May 24, 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 April 26, 2016 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. Report on KCGCD meeting on May 17, 2016. DCGCD Meeting will be on May 25, 2016
  - b. Permit followup assistance
    1. James G Floyd Production Permit
    2. Falfurrias Utility Transport Permit
    3. Jorge Lopez (Jlopez Inc) Production & Transport Permits
    4. Trapiche Ranch
  - c. New Kindle Morgan Pipeline transport permit inquiry
  - d. Director Resolutions for County Commissioners Courts
  - e. TAGD Meeting on May 18-19, 2016
  - f. BCGCD Presentation at Texas-Mexico Border Coalition Conference on May 31, 2016 in Falfurrias, Tx
  - g. BCGCD Well Registry Follow up
4. Discuss, consider, and act approving the following Permits
  - a. Jorge Lopez(JLopez Inc)– Production Permit and Transport Permit
    1. Existing well production permit and transport permit – no public comments received after publishing public notice. Comment period ended May 18, 2016
  - b. City of Falfurrias Utilities –Transport Permit.
    1. No comments received after publishing public notice on April 27, 2016. Comment period ended on May 18, 2016
5. Discuss, consider, and act on contract with Collier Consulting for data migration and Software as a Service and Hosting Services
6. Discuss, consider, and act on Sworn Statement, Oath of Office and Approval of Bond for Re-appointed Brush Country GCD Directors
  - a. Robert Fulbright
  - b. A.C. Jones, IV
  - c. Mauro Garcia
  - d. Robert Scott
  - e. William Botard

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7. Discuss, consider, and act on approving BCGCD Financial Statement Report for April 2015
  8. Discuss, consider, and act on payment of bills
  9. Discuss, consider, and act on GMA 16 Issues.
    - a. No scheduled meeting
  10. Discuss, consider, and act on selecting date for BCGCD Budget Comm Meeting
  11. Review and discuss Bush Capstone Presentation – Alternatives for Reorganizing Groundwater Regulation in Texas
  12. Review report on distribution of tax revenues by collecting entities
  13. Review and discuss correspondence received.
    - a. Estimated 2016 Brooks County Appraised Values
  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.