

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Ed Rachel Memorial Library
208 Calixto Mora Ave
Falfurrias, Texas
Tuesday October 25, 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 September 27, 2016 Board Meeting.
3. Discuss and review with local Legislative delegation previous and future legislative groundwater issues, including regulation of brackish groundwater.
4. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD meeting on October 12, 2016. DCGCD Meeting on October 25, 2016;
 - b. Desal 2016 meeting at Austin on September 29-30, 2016
 - c. Permit follow-up assistance
 1. James G Floyd Production Permit
 2. Falfurrias Utilities New Well
 3. KATCO
 - d. Visited TexMesoNet proposed sites with Mark Olden on Oct 29, 2016.
 - e. Aqua Veo GIS Waterwell Database Software update
 - f. Intera's final recommendation on water level & water quality plan
 - g. BCGCD well registry follow up
5. Discuss, consider, and act on amending district rules to require production permit applicants to demonstrate non-speculative beneficial use for requesting maximum 2.5 ac ft/acre allocation for new or existing water wells without prior pumping history.
6. Discuss, consider, and act on paying TAGD dues
7. Review TWDB HB 30 October 6, 2016 Designation of Brackish Water Production Zones Report and discuss consider, and act on ratifying the decision to share in payment of shared expenses, with KCGCD, for Dr Udamerri HB 30 comment report and presentation before TWDB Board on October 20, 2016 at Austin Tx
8. Discuss, consider, and act on approving lobbying proposal from Bickerstaff Heath Delgado Acosta LLP for the 85th Texas Legislative Session.
9. Discuss, consider, and act on approving and signing IRS 941 form for 3rd quarter

10. Discuss, consider, and act on approving BCGCD Financial Statement Report for September, 2016
11. Discuss, consider, and act on payment of bills
12. Discuss, consider, and act on leasing Brooks County Annex Room 108
13. Discuss, consider, and act on agreeing with GMA 16's plan to hire Dave O'Rourke to complete GMA 16's DFC Explanatory Report
14. Discuss, consider, and act on attending Groundwater Resources Seminar at Harlingen on November 8
15. Review BCGCD Tax Collection Report for September 2016
16. Discuss, consider, and act on date and time for next meeting of Board of Directors
17. Discuss, consider, and act on new business for next meeting agenda.
18. Public comment
19. 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.