

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday September 27, 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 August 30, 2016 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD meeting on Sept 9, 2016. DCGCD Meeting on August 31, 2016; Red Sands GCD Meeting on Sept. 15, 2016
 - b. HB 30 Brackish Water Zone Stakeholder Meeting at Austin on September 9, 2016
 - c. Permit follow-up assistance
 1. James G Floyd Production Permit
 2. Falfurrias Utilities New Well
 3. KATCO
 - d. Will attend Texas Desal Conference in Austin on Sept. 29-30, 2016
 - e. Tx House Natural Resource Sub Comm. Meeting at Del Rio Tx at 1:30 pm on September 21, 2016
 - f. BCGCD Water Level Monitoring Mail Outs
 - g. TexMesoNet proposed sites.
 - h. BCGCD well registry follow up
4. Discuss, consider, and act on whether to approve partial refund of Jorge Lopez Transport Permit Application Fee.
5. Discuss, consider, and act on approving cost of publishing notice for October Public Hearing on James H Floyd's Commercial Production Permit
6. Discuss, consider, and act on amending district rules requiring commercial production permit applicants to demonstrate documents justifying reason for requesting maximum 2.5 ac ft/acre allocation for new or existing water wells without prior pumping history.
7. Discuss, consider, and act on approving BCGCD Financial Statement Report for August, 2016
8. Discuss, consider, and act on payment of bills
9. Discuss, consider, and act on AquaVeo GIS Water Well Database Proposal
10. Discuss, consider, and act on Hach Inc's cost list for water quality testing equipment

11. Review BCGCD Tax Collection Report for August 2016
12. Discuss, consider, and act on date and time for next meeting of Board of Directors
13. Discuss, consider, and act on new business for next meeting agenda.
14. Public comment
15. 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.