

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Wednesday October 28, 2015 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 22, 2015 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. DCGCD Meetings on 9/23/2015
 - b. KCGCD Meeting on 10/21/2015
 - c. Region M held on 9/30/15 and Region N Meeting held on 10/15/15
 - d. Completed Production Permit Neighboring Landowners ARCGIS Map
 1. Jim Hogg Co ISD(528)
 2. Executive Inn(489)
 3. Jim Hogg Co WCID #2(322)
 4. KATCO(268)
 - e. James G Floyd Well Application and Production Permit Application
 - f. Deliver Toby Globy Educational Program for 535 second graders within BCGCD
 - g. Public Meeting at Austin Tx on Oct 26, 2015 for public input to identify or designate local or regional brackish groundwater production zones
 - h. BCGCD Well Registry Follow up
4. Discuss, consider, and act on purchasing projector, tablet and computer hot spot.
5. Discuss, consider, and act on approving BCGCD Financial Statement Report for September 2015
6. Discuss, consider, and act on payment of bills.
7. Discuss, consider, and act on approval of TexSTAR Investment Pool as an authorized investment
8. Discuss, consider, and act on hiring CPA to complete 2015 BCGCD Financial Audit
9. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 Meeting on October 28, 2015 to review Bar W Draft Explanatory Report to TWDB and adopt new proposed DFC
10. Discuss, consider, and act on Stakeholder Advisory Forum for the Lower Rio Grande Valley Groundwater Transport Model on November 4, 2015 at Weslaco Tx
11. Review report on distribution of tax revenues by collecting entities.

12. Review and discuss correspondence received.
13. Review and discuss Texas Desal Conference Report
14. Discuss, consider, and act on date and time for next meeting of Board of Directors.
15. Public comment.
16. 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.