

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday December 8, 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 October 28, 2015 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. Attended Rio Grande Valley Groundwater Transport Model Advisory Stakeholder Forum at Weslaco Tx on November 4, 2015
  - b. Attended Region N Meeting at Robstown Tx on 11/12/15 at Robstown, Tx
  - c. Attended Conservation Ranch Tour at East Slator Ranch at Aguilares, Tx on November 6, 2015
  - d. DCGCD Meetings on 11/18/2015
  - e. KCGCD Meeting on 11/18/2015
  - f. Completed Production Permit Applications:  
Jim Hogg Co ISD, Executive Inn, and Jim Hogg Co WCID #2
  - g. TWDB estimate of exempt water usage in BCGCD
  - h. Purchased projector, tablet computer, and hot spot mobile wifi
  - i. Posted 90 day public comment period for GMA 16 proposed new DFC at the BCGCD Website and county clerk's offices for Brooks, Jim Hogg and Jim Wells.
  - j. BCGCD Well Registry Follow up
4. Discuss, consider, and act on purchasing iPads and electronic meeting software for each BCGCD Director and employee staff.
5. Discuss, consider, and act on approving Texas A&M AgriLife's ARGIS Training Proposal for general manager
6. Discuss, consider, and act on approving the following production permit applications:
  - a. Texas Executive Inn
  - b. Jim Hogg County ISD
7. Discuss, consider, and act on approving BCGCD Financial Statement Report for October 2015
8. Discuss, consider, and act on payment of bills
9. Discuss, consider, and act on:
  - a. Proposed rulemaking for HB 655(Aquifer Storage & Recovery)

- b. Texas Ethics Commission proposed rules to implement HB 1295
10. Discuss, consider, and act on GMA 16 Issues.
  - a. GMA 16 ninety day public comment period for proposed new DFC extends from November 18, 2015 through February 16, 2016.
11. Discuss, consider, and act on 2014 agriculture irrigation water use estimate for Texas Water Development Board.
12. Review report on distribution of tax revenues by collecting entities.
13. Review and discuss correspondence received.
  - a. Notice of receipt of application & intent to obtain water quality permit renewal from City of Falfurrias to renew Texas Land Application Permit
  - b. Notice of application and preliminary decision for air quality permit from Global Solutions to authorize modifications to coasting and blasting operations at the 20 acre facility located 6077 North Highway 281, Alice Tx
  - c. Revised notice of draft operating permit by DCP Midstream, LP 5718 Westheimer Rd Ste 1900, Houston Tx 77057 for renewal of federal operating permit to authorize operation of the La Gloria Gas Plant Facility located at 641 County Rd 405, Falfurrias, Jim Wells County Tx
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.