

**NOTICE OF MEETING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday September 22, 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 August 18, 2015 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
  - a. DCGCD Meetings on 8/26/2015
  - b. KCGCD Meeting on 9/9/2015
  - c. Completed Covance Products Inc. Production Permit
  - d. Work with Jim Hogg Appraisal District & Gabriele Bonaviti on developing ARCGIS Map
  - e. BCGCD Well Registry Follow up
  - f. Publishing public notices.
  - g. Toby Globy Educational Program for 535 second graders within BCGCD
4. Discuss, consider, and act on adoption of 2015 BCGCD tax rate including resolution certifying and adopting tax rate.
5. Discuss, consider, and act on production permit application for Covance Research Products Inc.
6. Public Hearing on the Amendments to the Brush Country Groundwater Conservation District's Rules and Bylaws. The Board will conduct a public hearing at about but no earlier than 9:35 am on the proposed District Rules and Bylaws.
7. Discuss, consider, and act on adopting proposed amendments to BCGCD Rules and Bylaws.
8. Discuss, consider, and act, if necessary on Intera's Presentation on Proposed Plan for Water Well Level and Water Quality for BCGCD Waterwells.
9. Discuss, consider, and act on approving and signing IRS 941 form for 3<sup>rd</sup> quarter 2015.
10. Discuss, consider, and act on approving BCGCD Financial Statement Report for August 2015.
11. Discuss, consider, and act on payment of bills.

12. Discuss, consider, and act on GMA 16 Issues.
  - a. GMA 16 Meeting on September 22, 2015 to review Bar W Draft Explanatory Report to TWDB and adopt new DFC
13. Review report on distribution of tax revenues by collecting entities.
14. Review and discuss correspondence received.
15. Discuss, consider, and act on date and time for next meeting of Board of Directors.
16. Discuss, consider, and act on new business for next meeting agenda.
17. Public comment.
18. 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.