

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, February 19, 2019 at 9:30 am
Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Discuss, consider, and act on Minutes of the Regular Meeting on January 29, 2019
4. Discuss, consider, and act on 86th Legislative Session Update presented by special counsel Ty Embry via telephone.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Submitted 2018 annual debt Reporting(HB 1378) and 2018 Special Purpose District Rate(SB 625) Reports to Texas State Comptroller
 - c. Distributed 10 water quality sample analysis form Texas AgriLife Water Lab to well owners
 - d. Participated in three 86th Legislative Sessions phone conferences with Bill Dugat, BCGCD Leg Comm. Members, & Consultants Ty Embry and Robert Howard
 - e. Status of fence building & lot mowing
 - f. Status of ADA Final Inspection
 - g. Status of General Manager Trainee Job Posting
 - h. 2018 BCGCD Pumping Reports
 - i. Well Registry Follow-up.
6. Discuss, consider, and act sponsoring noon meal following Proposed BCGCD Training Session to be held in March, 2019 at the BCGCD District Office in Falfurrias, Tx
7. Discuss, consider, and act on Approving Financial Investment Quarterly Report for 1st quarter 2019 and review BCGCD Financial Investment Plan
8. Discuss, consider, and act approving financial statement for January 2019
9. Discuss consider & act on selecting brush tree trimming contractor for BCGCD North Lot
10. Discuss, consider, and act on approving purchasing small refrigerator and microwave and installing shaded plastic tint on front door of BCGCD Building
11. Discuss, consider, and act on GMA 16 issues:
 - a. Next GMA 16 meeting on March 26, 2018 at the BCGCD Building at 1:00 pm

12. Discuss, consider and act on payment of bills
13. Review and discuss Texas Drought report
14. Review and discuss BCGCD Water Well Registry Database
15. Discuss, consider, and act on correspondence received:
None
16. Discuss, consider, and act on new business for next meeting.
17. Discuss, consider and act on date and time for next meeting.
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