

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, February 25, 2020 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. Public Comment
4. Discuss, consider, and act on Minutes of the Regular Meeting on January 28, 2020.
5. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings
  - b. Permit pumping report for 2019
  - c. TCEQ petition of inquiry hearing on February 13, 2020 at Austin
    1. Final Review of Review Panel's Recommended Negotiated Agreement.
    2. Starr County GCD proposed signature date
  - d. Made and collected production permit pumping reports
  - e. TAGD Meeting at Austin on January 30-31, 2020
  - f. Well registration report.
6. Discuss, consider, and possibly act on Approving BCGCD Annual Report for 2019
7. Discuss, consider, and possibly act on Approving Financial Statement for December 2019 and Investment Quarterly Report for 1st quarter FY 2020
8. Discuss, consider, and act on approving abandoned well plugging application by Frank De Leon & assigned payment of \$1,500 to Haner Water Well for plugging well.
9. Discuss, consider, and act on HB 3834 requirement that local government employees and elected officials to complete a certified cybersecurity awareness training course by June 14, 2020.
10. Discuss, consider, and possibly act on legislative report from Robert Howard.
11. Discuss, consider, and possibly act on GMA 16 issues:
  - a. January 28, 2020 meeting details/Jevon Harding DFC Presentation
  - b. Next GMA 16 meeting on April 28, 2020 at the BCGCD Building at 1:00 pm.
12. Discuss, consider and possibly act on payment of bills.
13. Discuss, consider, and possibly act on correspondence received:
  - a. TCEQ recycling rules proposal affecting municipalities and special districts.

14. Discuss, consider, and possibly act on new business and select date for next meeting.
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