



The minutes were approved with a motion from Paul Goranson and a second from Bill Botard with a correction as to who was in attendance at last meeting. The correction was made and with a unanimous vote, the motion carried.

5. Public Hearing on application by Arthur Seeligson for a production permit for a well located at located on the Northeast side of Highway 281 approximately 1mile North of Premont Texas. The coordinates & description of the well is: District Well ID #249-0031-2020 located at 27.372625 & -98.116102 & having 5” diameter casing and estimated depth of 500 ft., with a commercial use for highway construction with an annual volume of 10,000,000 gallons.  
Public hearing opened to the public at 9: 43 a.m. to hear any comments or concerns from the public. There were no comments or concerns from the public. Louie Pena advised the board members that he had just been informed this morning that the property mentioned above had been sold. At time of meeting, new owner was not known. Public hearing ended at 9:52 a.m.
6. Review, discuss, and possibly act on approving Arthur Seeligson’s production permit application. As per email and telephone conversation, Mr. Arthur Seeligson withdrew his production permit and stated that the property had been sold to Cinch Energy Services LLC. Robert Fulbright made the motion to accept withdrawal of production permit application. Mauro Garcia second the motion, motion carried.
7. Discuss, consider, and possibly act on General Manager’s Report:
  - a. Report on KCGCD December 18, 2020 also on January 20,2021 & DCGCD December, 2020 @6:00 pm. Agenda for DCGCD attached.
  - b. Scheduled to tune into the virtual TAGD (Meeting) 1-26-27-2021
  - c. Region N Robstown via teleconference February 4th, 2021 @ 1:30 pm.
  - d. Attended virtually the Region M Regional Water Planning via teleconference January 6th, 2021 @10:00
  - e. Sent out 2020 Annual Pumping Reports to holders of the 30 BCGCD Pumping Permits
  - e. Well registrations were 15, in December and January we have 12 pending, well plugging 3. Total of 3,467 wells registered.
  - f. GMA 16 January 28,2021 at 1:00Mr. Pena gave an oral report of all activities during the month of January. For information only, no action needed or taken.
8. Discuss, consider, and possibly act on approving following tax sale resolutions:
  - A. Flores Property Holdings \$1,000 offer to purchase tax sale property 0.137 acre, more or less being a portion of block 44, Scholars, Dullye, Stahle, Peters, and Muecke Subdivision to Scott’s ranch, Jimw Wells County, Texas Acct.NO:1255002600200 as described in deed dated May 23,1999, from Johnny Zamore, Jr. To Angela Garcia in Volume 683, Page 154, Official records of Jim Wells County, Texas.

- B. NextLots Properties LLC \$\$4,600 offer to purchase tax sale property Suit No. 16-12-16872-B; La Gloria Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Rogelio Bermea and Ninfa Bermea Acct.No.1190004500100; 1.80 acres, more or less, out of Block 5, Subdivision of Lands, an addition to the Townsite of La Gloria, Jim Wells County, Texas, as described in deed dated June 8, 1987, From Earl A. Rogers et ux to Rogelio Bermea et ux, in Volume 488, Page 618, Deed Records of Jim Wells County, Texas. With a motion from Dick Jones and a second from Bill Botard, the board agreed to the property offers in order for these properties be placed back on the tax rolls. Unanimous vote to accept. Motion carried.
9. Discuss, consider, and possibly act on approving application and well plugging payments for the following wells plugged by Stapleton Water Well.:
- A. Judith Kuykendall: One plugged in December, Jim Wells County
  - B. Rolando Carrasco; one well plugged in December, Brooks County
  - C. Albino Barrera: One well plugged in December, Brooks County
  - D. Roel Villarreal Brooks County well plugged in January.
  - E. Sylvia Chavez Brooks County well plugged in January.
  - F. High Brass Social Club Brooks County well plugged in January.
- At the time of meeting, Stapleton Water Wells had plugged a total of 6 water wells, 5 in Brooks County & 1 in Jim Wells County. These wells were plugged in December 2020 and January 2021. With a motion from Paul Goranson, the board voted to approve a payment of \$9000 (6 wells x \$1500) to Stapleton Water Wells for plugging these wells. Bill Botard seconded the motion. Unanimous vote to approve. Motion carried.
10. Discuss, consider, and possibly act on participation and financial contribution in an Amicus Curiae brief to be filed by TAGD before the Texas Supreme Court in the matter of Mountain Pure v. Neches Trinity Valley GCD.  
With a motion by Dick Jones, board members agreed to a financial contribution to TAGD for a Amicus Curie being filed in supreme court. Paul Goranson seconded the motion. Granted for \$250.
11. Discuss, consider, and possibly act on purchase of TWDB Major Rivers Education Material for 450 students in schools within the District.  
Item, Major Rivers, was approved for purchase with a motion from Robert Fulbright and a second from Bill Botard. Motion carried.
12. Discuss, consider, and possibly act on \$250 annual contribution to Texas Agri-Life 4H Ambassador Program.  
Bill Botard made a motion for BCGCD to contribute \$250 for the Texas Agri-life 4-H Water Ambassador Program. Dick Jones seconded the motion. Unanimous vote to approve. Motion carried.

13. Discuss, consider, and possibly act on approving BCGCD Financial Statement for December 2020.  
After an explanation by Louie, Dick Jones made the motion to accept the Financial Statement for December 2020. Paul Goranson seconded the motion. Unanimous vote to approve. Motion carried.
14. Discuss, consider, and possibly act on approving signature authorization on Form IRS 941 Quarterly Report for 4<sup>th</sup> quarter 2020.  
Motion was made by Robert Fulbright to approve signature on form 941 to be signed by Board President David Kelly. Seconded by Paul Goranson. Motion carried.
15. Discuss, consider, and possibly act on approving signature authorization for W3 and 1096 Forms for BCGCD Wages paid in 2020.  
With a motion by Bill Botard and a second motion by Dick Jones, item was approved for signature by Board President David Kelly
16. Discuss, consider, and possibly act on approving Financial Quarterly Investment Report for 4th Quarter 2020.  
Louie gave an explanation of the different accounts and the balance from all three accounts. With a motion by Robert Fulbright & a second by Mauro Garcia. Financial Report was accepted and approved. Unanimous vote to approve. Motion carried.
17. Discuss, consider, and possibly act on Palmer drought index for 4th, quarter 2020.  
For information only. No action needed.
18. Discuss, consider, and possibly act on payment of bills.  
Paul Goranson made the motion to approve the payment of bills for January. Dick Jones Second the motion. Unanimous vote to approve. Motion carried.
19. Discuss, consider, and possibly act on legislative report from Robert Howard.  
Legislative Consultant Robert Howard gave a virtual summary of events and happenings that took place in Austin for the month of January. For information only, no action needed or taken.
20. Discuss, consider, and possibly act on GMA 16 issues:
  - A. Discuss, consider and possibly act on declaring General Manager Luis “Louie” Pena the alternate voting delegate for GMA 16.
  - B. Status of joint planning meeting between GMA 15 and 16.
  - C. Next GMA 16 Meeting on January 28, 2021
 On item 20A, Robert Fulbright made the motion to declare General Manager Luis ‘Louie’ Pena as the alternate voting delegate for GMA-16. Motion was seconded by Paul Goranson. Unanimous vote to accept. Motion carried.  
Items 20 B & C were for information only.
21. Discuss, consider, and possibly act on correspondence received:  
No correspondence received.

22. Discuss, consider, and possibly act on new business and select date for next meeting. Members agreed to have the meeting in February on February 24, 2021 at 9:30 a.m. due to administrative assistant being unavailable on the 23<sup>rd</sup> due to a doctor's appointment. Mauro Garcia made the motion to approve said date & time seconded by Robert Fulbright. Motion carried.
23. Adjourn.  
With a motion from Mauro Garcia and a second from Dick Jones, meeting adjourned at 11:09 a.m.

Passed and approved this 24th day of February, 2021.

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President, Board of Directors

Attest by:

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Secretary, Board of Directors

[District Seal]