

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday January 23, 2018 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 Regular Meeting on November 28, 2017,
and
Building Committee Meetings on November 27, December 15, and December 28, 2017.
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Region N meeting on January 24, 2018 at Weslaco, Tx
 - c. Region M Mag Factor Committee Meeting on February 28, 2018
 - d. Report on BCGCD Office Building Activities (see Agenda Items below):
 - e. Groundwater Management Plan
 1. TWDB approved plan update
 2. Will mail out copies of plan to individuals on mailing list
 - f. BCGCD Management Plan Audit by SAO in 2018
 - g. BCGCD well registry follow up.
4. Discuss, consider, and act on construction of office building on the BCGCD Subdivision,
in Brooks County, Texas, including but not limited to:
 - a. Ratify Building Construction Contract with Rigney Construction approved and
signed by Building Committee on December 15, 2017
 - b. Ratify Construction Material Testing Contract with Millennium Engineers
approved and signed by Building Committee on December 28, 2017
 - c. Review and discuss details of January 5th pre-construction conference
 - d. Provide report on building construction.
 - e. Act on invoice from Rigney Construction LLC
 - f. Act on allowing neighbor to relocate existing northern fence to the correct
northern boundary of the BCGCD Property and possibly share cost for relocating
fence.
5. Discuss, consider, and act on adopting Amended Financial Investment Policy, appointing
an investment officer and adopting associated resolution.
6. Discuss, consider and act on approving December Financial Report and Investment
Report for 4th quarter

7. Discuss, consider and act on Board authorizing Board President to sign IRS form 941 for 4th quarter and forms W3 and 1096 for 2017 calendar year.
8. Discuss, consider and act on BCGCD participation in sponsorship of 4H Ambassador Program.
9. Discuss, consider, and act approving registration and travel expenses for general manager to attend TAGD Meeting at Austin on January 30 – 31, 2018
10. Discuss, consider, and act on hiring CPA Byron Blair to conduct BCGCD 2017 Financial Audit.
11. Receive report on 2017 drought report
12. Discuss, consider and act on payment of bills.
13. Discuss, consider, and act on GMA 16 issues:
14. Discuss, consider, and act on 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.

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