

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis St
Falfurrias, Texas
Tuesday January 27, 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 November 18, 2014 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on Rio Grande Valley Water Awareness Summit held on 12/5/14
 - b. Report on Region M Water Planning Group Meeting held on 12/10/14
 - c. Report of Outreach Presentation with Seven Water Well Owners at Rachel, Tx
 - d. KCGCD Meeting on 1/21/15
 - e. DCGCD Meeting on 1/28/15
 - f. Region N Meeting on January 15, 2015
 - g. BCGCD Well Registry Follow up
 1. One Hundred forty two wells registered since November 18, 2014 Meeting
 2. One hundred fifty three well owners have not responded to registration requests; forty four of them were sent certified return receipt mail notices, since November Meeting of which 11 responded.
 3. One thousand and twenty total wells registered so far
 4. Met with East Wildlife Ranch Employees Bert Martinez and Lalo Salinas on obtaining information to register all their active 238 water wells
 5. Worked with Whit Jones on obtaining information to register all their Jones Ranch's 117 active water wells.
 - h. Worked on Operating Permit for KATCO and JHCWCID#2
 - i. Update on Intera's work on BCGCD Well Monitoring Program.
 - j. Report on BCGCD Outreach Meeting with Newly Elected Brooks County Judge
4. Discuss, consider, and act on BCGCD's letter to TWDB detailing issues that need improvement with the new GAM Model for GMA 15 & 16.
5. Discuss, consider, and act on approving production permit for Zelaya Bros Irrigation Well
6. Discuss, consider, and act on applying for Irrigation Water Flow Meter Grant from TWDB
7. Discuss, consider, and act on BCGCD paying remaining 50% of water meter cost not covered by TWDB Grant.

8. Discuss, consider, and act on changing district rules to allow alternate method of measurement on Ag Wells Irrigating Small Acreage and Applying Less than 12 inches of Water per Acre per Year and other such changes identified by the Board for future rule making.
9. Discuss, consider, and act on tax refund payment to Sullivan Ranch for tax years 2010 thru 2014.
10. Discuss, consider, and act on purchasing TWDB's Major Rivers Educational Program Materials for 3th and 4th graders; 6 educational packets at \$30.00 each
11. Discuss, consider, and act acquiring internet services from Valley Telephone Cooperative (VTX1).
12. Discuss, consider, and act on approving BCGCD Financial Statement Report for December 2014
13. Discuss, consider and act on donating surplus computer equipment
14. Discuss, consider, and act on payment of bills.
15. Discuss, consider, and act on authorizing board president to sign IRS form 941 for 4th quarter
16. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 next meeting on February 24, 2015
17. Review report on distribution of tax revenues by collecting entities.
18. Review and discuss correspondence received.
 - a. Jim Well County Appraisal District Director Recall Election
 - b. TCEQ Application to Obtain Water Quality Permit Renewal
19. Discuss, consider, and act on date and time for next meeting of Board of Directors.
20. Discuss, consider, and act on new business for next meeting agenda.
21. Public comment.
22. 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.