

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday July 25, 2017 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 June 20, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD & DCGCD Meetings
 - b. Permit planning assistance
 1. San Diego MUD Production Permit
 2. New Falfurrias Utilities/Kinder Morgan Transport Permit
 3. KATCO Vacuum Trucks LP
 - a. Public notice 7/19/2017
 - c. Budget Comm Meeting on July 14, 2017
 - d. Report on BCGCD Office Building Activities
 1. BCGCD Office Building floor plan review with Milnet Architects on July 11, 2017
 2. Raba Kistner(Tomas Cruz) Phase I Environmental On Site Survey on June 26, 2011
 3. LJA – contract and field subdivision survey(July 13, 2017)
 - e. Report on Region M Meeting on July 12, 2016
 - f. BCGCD Budget Comm Meeting on July 14, 2017
 - g. Well transducer site locations
 - h. Worked with Aquaveo on working out bugs off Water Well Database Software
 - i. BCGCD well registry follow up
4. Discuss, consider, and act on approving BCGCD's Budget for 2018
5. Discuss, consider, and act on adoption of Amended BCGCD Fee Resolution and other possible rule change needs.
6. Discuss, consider, and act on ratifying \$3750 contract with LJA for Surveying and Subdividing IBC Lot currently under purchase contract by BCGCD.
7. Discuss, consider, and act on recommending changes to latest Proposed BCGCD Office Space Floor Plan

8. Discuss, consider, and act on authorizing general manager's conference registration and travel expenses for TAGD's Groundwater Summit at San Marcos on August 29-31, 2017 and Texas Desal 2017 at Austin Tx on Sept 21-22.
9. Discuss, consider, and act on setting program guidelines for BCGCD water well plugging program
10. Discuss, consider and act on payment of bills.
11. Discuss, consider and act on new BCGCD MAG
12. Discuss, consider and act on financial reports
 - a. Approve BCGCD Quarterly Investment Report
 - b. Review BCGCD Monthly Financial Statement for June 2017
13. Discuss, consider, and act on approving IRS 941 Report for 2nd quarter
14. Discuss, consider, and act on with GMA 16 issues.
 - a. Report on GMA 16 Meeting on June 27, 2017 held in Falfurrias, Tx.
 1. Intera's proposal for additional review of LRGV Transport Model
 2. GMA 16 Interlocal Agreement Update
 3. Status of Starr County GCD's participation in GMA 16
 4. TWDB declaration for revising GCD's Water Mgt Plan within two years after receiving of a new TWDB Developed MAG
 5. Texas Water Code Section 36.063 calling for publishing public notice 10 days prior to a meeting held for adopting DFC at district level
15. Correspondence
 - a. TWDB Letter to Texas Attorney General requesting decision on certain documents responsive to a Texas Public Information Act Request by David Kelly
16. Discuss, consider, and act on date and time for next meeting of Board of Directors.
17. Discuss, consider, and act on new business for next meeting agenda.
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