

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis St
Falfurrias, Texas
Tuesday July 28, 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 June 23, 2015 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. KCGCD Meeting on July 15, 2015
 - b. DCGCD Meeting on July 29, 2015
 - c. BCGCD Well Registry Follow up
4. Discuss, consider, and act approving Budget Committee's Proposal for 2015 Budget.
5. Discuss, consider, and act on Ratifying Brooks County Office Space Lease Negotiated by General Manager.
6. Discuss, consider, and act on approving TWDB AG Conservation Grant Contract # 1513581857.
7. Discuss, consider, and act on approving Sullivan Ranch Tax Refund Payment for 2012 Tax Year.
8. Discuss, consider, and act on amending District Rules to comply with legislation passed by the 84th Legislature.
9. Discuss, consider, and act on approving BCGCD Financial Statement Report for June 2015.
10. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 Meeting on August 18, 2015 at 1:00 pm.
 - b. GAM Report Version 1.8 for use in establishing GMA 16 proposed DFC which will be considered at August GMA 16 Meeting.
 - c. Procedure and Timeline for Adoption of GMA 16 DFC.
11. Discuss, consider, and act on payment of bills.
12. Discuss, consider, act on transfer of funds to reserve fund.

13. Discuss, consider, and act on declaring personal property valued at less than \$300 as surplus and not needed and authorizing General Manager to sell, donate or otherwise dispose of the property.
14. Discuss, consider, act on amending employee policy manual to allow accumulation of unused vacation time.
15. Review report on distribution of tax revenues by collecting entities.
16. Review and discuss correspondence received.
 - a. Appraisal District's 2015 Notice of Certified Tax Values for Jim Hogg & Jim Wells Counties.
 - b. TX Railroad Commission Notice of Approval of Uranium Exploration Permit Renewal Application Mestena Uranium, LLC, Brooks and Jim Hogg Counties. Permit encompasses 204,173 acres in Eastern Jim Hogg and southwestern Jim Hogg Counties. Permit expires July 24, 2016
 - c. TCEQ Notice of Preliminary Decision for TPDES Permit for Industrial Wastewater Renewal; permit #WQ0004789000 & WQ000137470004
17. Discuss, consider, and act on date and time for next meeting of Board of Directors.
18. Discuss, consider, and act on new business for next meeting agenda.
19. Public comment.
20. 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.