

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday June 20, 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 May 23, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on KCGCD & DCGCD Meetings
 - b. Report on TAG Meeting held in Austin on May 31-June 1, 2017
 - c. Permit planning assistance
 1. San Diego MUD Transport Permit
 2. New Falfurrias Utilities/Kinder Morgan Transport Permit
 - d. Transmitted copy of April meeting minutes and copy of April financial statement to Farm Bureau, Alice Tx
 - e. Worked with Aquaveo on working out bugs off Water Well Database Software
 - f. BCGCD well registry follow up
4. Discuss, consider, and act on approving Production Permits for
 - a. DCP Midstream
 - b. SNBL-USA Scientific Resource Center
 - c. Katco.
5. Discuss, consider, and act on BCGCD's contract to purchase from IBC Bank 1.033-acre lot located at 800 West Rice, Falfurrias, Tx..
6. Discuss, consider, and act on contract between BCGCD and Milnet Architectural Services, PLLC in connection with District Office building located at 800 West Rice, Falfurrias, Tx.
7. Discuss, consider, and act on selection of surveyor and authorize negotiation and execution of a contract to survey property located at 800 West Rice, Falfurrias, Tx.
8. Discuss, consider, and act on selection of firm to conduct a Phase 1 Environmental Site Assessment (ESA) and authorize negotiation and execution of a contract to conduct ESA on property located at 800 West Rice, Falfurrias, Tx.
9. Discuss, consider, and act on considering approval, by resolution, of the tax resale offer by Jesse Howell to purchase tax sale property suit # 02-04-12534-B Premont Independent School District Vs Ellsworth F. Bently et al Acct #1156064300000: 10 acres, more or

less, being lots 6 & 11, section 35, R. P. Haldeman Subdivision of the Seeligson Ranch located in Jim Wells County Tx.

10. Discuss, consider, and act on INTERA proposal to review the Rio Grande Flow and Transport Model and potential for land subsidence.
11. Discuss, consider, and act on with GMA 16 issues.
 - a. GMA 16 Meeting on June 27, 2017 in Falfurrias, Tx.
12. Discuss, consider, and act on changes to District Rules and fees including a written request by Jamie Lopez to amend District Rule 16.C.
13. Discuss, consider and act on activities in the 85th legislative session of interest to the District including proposed or pending legislation.
14. Discuss, consider and act on payment of bills.
15. Correspondence
 - a. Jim Wells County Appraisal District's preliminary estimated tax values for 2017.
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