

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, June 23, 2020 at 9:30 am
Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Public Comment
4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on May 26, 2020.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD June 17,2020 & DCGCD June 24, 2020 Meetings
 - b. TAGD Meeting via teleconference May 27, 2020
 - c. Public Funds Investment Training May 28, 2020
 - d. Region N Robstown via teleconference June 2, 2020
 - e. Region M Regional Water Planning Weslaco July 1, 2020 @10:30
 - f. Teleconference discussion with WSP consultants, Robert Howard, brackish groundwater rules, Friday June 12, 2020
 - g. Mesteno Summer Program, Falfurrias High School Monday June 15, 2020
 - h. BCGCD Budget committee meeting
 - i. Follow up on BCGCD employee Insurance
 - j. Well registrations, well plugging
6. Discuss, consider, and possibly act on developing brackish groundwater rules with assistance from WSP Consultants James Beach and Rohit R Goswami.
7. Discuss, consider, and possibly act payment of Aqua Veo Hosting of BCGCD Water Well Database for period of December 2019 through May 2020.
8. Discuss, consider and possibly act on Palmer Drought Report for 3rd Quarter.
9. Discuss, consider, and possibly act on 2020-2021 BCGCD Preliminary Budget.
10. Discuss, consider and possibly act on payment of bills.
11. Discuss, consider and possibly act on legislative assistance contract for 2020- 2021 fiscal year.
12. Receive report on BCGCD Tax Collection Summary.
13. Discuss, consider, and possibly act on legislative report from Robert Howard.

14. Discuss, consider, and possibly act on GMA 16 issues:
 - a. June 23, 2020 meeting details/Jevon Harding Discussion 9 factors of DFC.
15. Discuss, consider, and possibly act on correspondence received:
 - a. TWDB Exempt Water Use - BCGCD
16. Discuss, consider, and possibly act on new business and select date for next meeting.
17. 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