

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, March 19, 2019 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. Discuss, consider, and act on Minutes of the Regular Meeting on February 19, 2019
4. Discuss, consider, and act on 86<sup>th</sup> Legislative Session Update presented by special counsel Ty Embry via telephone.
5. Discuss, consider, and act on approving BCGCD 2018 Financial Audit prepared by CPA Byron Blair
6. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings;
  - b. Participated in four 86<sup>th</sup> Legislative Sessions phone conferences with Bill Dugat, BCGCD Leg Comm. Members, & Consultants Ty Embry and Robert Howard
  - c. Assembled and submitted, to Ty Embry, all previous BCGCD Correspondence to State Legislators opposing brackish water legislation
  - d. Completed 2018 permit pumping report
  - e. Completed 2017 TWDB Irrigation Report
  - f. BCGCD Lot Fence nearly complete
  - g. Made contact with Commissioners Court Representatives from Jim Hogg, Brooks, Jim Wells, STPRA, Alice Water Authority, Alice City Manager, and Darriel Ramirez with Senator Juan "Chuy" Hinojosa Office Staff, regarding support for Bills HB 3577 and SB 1842
  - h. Worked with Bill Dugat on drafting Commissioners' Court Resolution supporting BCGCD Bills
  - i. Well Registry Follow-up.
7. Discuss, consider, and act on determining procedure for interviewing and selecting best qualified candidates for the position of General Manager Trainee.
8. Discuss, consider, and act on Approving Purchase of New Laptop.
9. Discuss, consider, and act on small permit amendment requesting production permit ownership transfer from ACME Ready Mix to AFLM Jim Wells Investments LTD

10. Discuss, consider, and act on Requesting Resolution Supporting HB 3577 & SB 1842 from County Commissioners' Courts within the District
11. Discuss, consider, and act on GMA 16 issues:
  - a. Next GMA 16 meeting on March 19, 2018 at the BCGCD Building at 1:00 pm. Agenda attached.
12. Discuss, consider and act on approving \$250 donation to the Texas Water Ambassador Program
13. Discuss, consider and act on payment of bills
14. Discuss, consider, and act on correspondence received:
  - a. Texas Workforce Commission Effective Tax Rate for 2018 is 0.1%
15. Discuss, consider, and act on new business for next meeting
16. Discuss, consider and act on date and time for next meeting.
17. Public comment
18. 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