

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, May 28, 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 April 23, 2019.
4. Discuss, consider, and act on 86th Legislative Session Update presented by special counsel Ty Embry via telephone.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings; Agendas attached
 1. Region N Meeting in Robstown on May 15, 2019. Carlos Rubinstein with Poseidon Technologies made presentation on seawater desalination plant to be constructed by his company in Ingleside. Will be for providing water for industrial use. Will combine brine water discharge with recycled reused water prior to sending it to bay.
 2. Voted to allow general manager to sign GMA 16 petition to TCEQ regarding inquiry to dissolve Starr County GCD at the next GMA 16 Meeting on June 25, 2019.
 - b. Participated in four 86th Legislative Sessions phone conferences with Bill Dugat, BCGCD Leg Comm. Members, & Consultants Ty Embry and Robert Howard
 - c. Worked with Luis Pena on new employee orientation. Started work on May 6, 2019
 - 1.) payroll 2.) W-4 form 3.) Employee handbook review.
 - d. Luis Pena training
 - a. multiple disciplines
 - e. Permit amendments
 1. SRC Water Supply 2. J P Cantu – Heartache Trucking LLC 3.) City of Orange Grove
 - f. Aqua Veo working out bugs with BCGCD Database
 - g. With Maggie on updating BCGCD Well Registry Spreadsheet
 - h. Sam May on updating BCGCD Computers & website
 - i. Mission – Aransas Natural Estuarine Research Reserve, Pt Aransas, Tx Climate Change Workshop on May 30, 2019.
 - j. Worked with Hach Company on developing list of equipment and materials needed to run water quality sample screening
 - k. Well Registry Follow-up.
6. Discuss, consider, and act on approving extension of Aqua Veo Hosting contract from May 13, 2019 thru November 13, 2019.

7. Discuss, consider, and act on ratifying Luis Pena registration expenses of \$125 for attending Water Reuse Conference at McAllen on May 23, 2019.
8. Discuss, consider, and act on approving resolution authorizing participation with other GMA 16 GCD's to jointly petition TCEQ for an inquiry into the actions of Starr County GCD and to authorize General Manager to sign the Petition.
9. Discuss, consider, and act on seeking payment from GMA 16 GCDs for fees paid to BCGCD Legal Counsel Bill Dugat for preparing Petition of Inquiry and Resolution.
10. Discuss, consider, and act on approving purchasing Health Benefits Insurance for Luis Pena and Maggie Castillo.
11. Discuss, consider, and act on one or more BCGCD Investment Funds Options from First National Bank of Falfurrias John Funk.
12. Discuss, consider, and act on BCGCD List of Expiring Permits and Approve procedure for permit renewal.
13. Discuss, consider, and act on Kristina Fox's Presentation on Texas County and District Retirement System retirement plan options.
14. Discuss, consider, and act on approving purchasing TWDB Major Rivers Education Material for 425 3rd grade students in Schools at Orange Grove, Premont, Ben Bolt, Falfurrias, Hebbbronville and La Gloria.
15. Discuss, consider, and act on hiring Rey Perez to do yard maintenance on both BCGCD Building Lots at \$100 on each lot every time they are mowed.
16. Discuss, consider, and act on purchasing new computer for GM Trainee and also purchase 1 NJetgear ReadyNAS 4 Bay Personal Cloud NAS Desktop & Mobile App and 2 – WD Red Pro 6TB NAS Internal Hard Drives to provide Network Attached Storage and backup for all network users.
17. Discuss, consider and act on company for performing pest control on BCGCD Building
18. Discuss, consider and act on payment of bills.
19. Discuss, consider, and act on correspondence received:
 - A. TML letter on increased workman comp coverage.
 - B. Brooks County Library's Donation Request for Summer Reading Program.
20. Discuss, consider, and act on new business for next meeting
21. Public comment
22. 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