

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday Nov 15, 2016 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 October 25, 2016 Board Meeting.
3. Discuss and review future legislative groundwater issues, including regulation of brackish groundwater with State Representative Ryan Guillen.
4. Discuss, consider, and act on lease for building space with Brooks County.
5. Discuss, consider, and act on General Manager's Report.
 - a. Report on November KCGCD & DCGCD Meetings
 - b. Permit follow-up assistance
 1. James G Floyd Production Permit
 2. Public notice publishing
 - c. Water quality testing purchase update
 - d. Grant access form update
 - e. BCGCD well registry follow up
6. Discuss, consider, and act on amending district rules to require production permit applicants to demonstrate non-speculative beneficial use for requesting maximum 2.5 ac ft/acre allocation for new or existing water wells without prior pumping history and review water well spacing requirements.
7. Discuss, consider, and act on approving lobbying proposal from Bickerstaff Heath Delgado Acosta LLP for the 85th Texas Legislative Session.
8. Discuss, consider, and act on approving BCGCD Quarterly Investment Report
9. Discuss, consider, and act on considering approval, by resolution, of the following offers to purchase tax sale properties located in Jim Wells County:
 - a. Suit #04-05-13267-B Premont ISD vs Eusery Sandigne et al. lot 69 section 34 Haldemann's Subdivision Seeligson Ranch. Offer of \$5,000 by Jesse W Howell
 - b. Suit #06-11-14134-B Premont ISD vs Mrs Laura S Mantel Lots 116 & 125 Section 43 R P Haldemann's Subdivision of the Seeligson Ranch. Offer of \$18,000 by Gilberto Ramirez

- c. Suit #06-10-14003-B Orange Grove ISD & Jim Wells County vs Rebecca Alaniz and Oxford Finance Co. Inc. Lot 45, Juanita Meadows Subdivision. Offer of \$5,500 by Next Lots Now, LLC
9. Discuss, consider, and act on considering approving GIS Groundwater Database Software Contract with Aqua Veo
10. Discuss, consider, and act on approving BCGCD Financial Statement Report for October, 2016
11. Discuss, consider, and act on payment of bills
12. Discuss, consider, and act on with GMA 16 issues
 - a. GMA 16 Meeting November 15, 2016 at Brooks Co. Courthouse Annex 1:00 pm
13. Review BCGCD Tax Collection Report for October 2016
14. Discuss, consider, and act on date and time for next meeting of Board of Directors
15. Discuss, consider, and act on new business for next meeting agenda.
16. Public comment
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.