

NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday November 28, 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 October 24, 2017 Board Meeting.
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Permit planning assistance:
 1. EGOG
 2. Trinity Environmental Services
 - c. Region N Meeting on Nov 9, 2017
 - d. Report on BCGCD Office Building Activities (see Agenda Items below):
 - e. Groundwater Management Plan
 1. Publish public notices in three local newspapers
 2. Public notices to tax accounts in Hidalgo County
 - f. Pre-proposal conference for prospective proposers on Nov 9, 2017
 - g. Copy of building drawings & specification to City of Falfurrias
 - h. Liability Insurance for BCGCD Property
 - i. TAGD Leadership Conference in Beeville on Nov 1, 2017
 - j. BCGCD well registry follow up.
4. Discuss, consider, and act on construction of office building on the BCGCD Subdivision, in Brooks County, Texas, including but not limited to:
 - a. floor plan and construction documents;
 1. Texas Accessibility Standard Review on Building Drawings
 - a. Construction specification addendum #1 & #2
 - b. act on BCGCD Building Committee's evaluation and ranking of competitive sealed construction proposals or evaluate and rank construction proposals in relation to the published selection criteria, if not completed by BCGCD Building Committee; selection of offeror; authorization of BCGCD Building Committee to negotiate a construction contract with the selected offeror; authorize Board President to execute construction contract and related documents following successful completion of negotiations by BCGCD Building Committee; and, other action as necessary to select a contractor and enter into a construction contract to construct an office building.
5. Public Hearing on revisions to BCGCD Groundwater Management Plan.

6. Discuss, consider, and act on resolution readopting BCGCD Groundwater Management plan with revisions.
 - a. Approve groundwater management plan mailing list
 - b. Approve groundwater management plan adoption transmitter letter
7. Discuss, consider and act on approving
 - a. changes to Brush Country GCD deposit accounts including investing in certificate of deposit and deposit accounts with increased interest rate; and,
 - b. amending Brush Country GCD Investment Plan.
8. Discuss, consider, and act on GMA 16 issues:
9. Discuss, consider and act on payment of bills.
10. Review 2017 Tax Collection report.
11. Discuss, consider, and act on correspondence received
12. Discuss, consider, and act on date and time for next meeting of Board of Directors.
13. Discuss, consider, and act on new business for next meeting agenda
14. Public comment.

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