

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday October 24, 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 September 26, 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. Report on BCGCD Office Building Activities (see Agenda Items below):
 - d. Well transducer site locations
 - e. Water quality tests thru Test America
 - f. BCGCD well registry follow up.
4. Discuss, consider, and act on BCGCD's acquisition of real property described as and construction of office building on the BCGCD Subdivision, in Brooks County, Texas, including but not limited to:
 - a. title documents, survey, subdivision platting, and title insurance policy;
 - b. floor plan and construction documents;
 - c. selection criteria and the weighted value for each criterion, estimated budget, project scope, estimated project completion date;
 - d. construction proposals; and
 - e. geotechnical engineering study.
5. Discuss, consider, and act on approving changes to BCGCD Groundwater Management plan
 - a. Estimated Historical Groundwater Water Use and 2017 State Water Plan Datasets
 - b. GAM Run 17-001
 - c. Groundwater Management Plan Checklist
 - d. Draft amended Groundwater Management Plan
6. Discuss, consider, and act on approving Registration and Attendance to TAGD Mobile Leadership Training for South Texas on November 1-2, 2017 at Beeville, Tx.
7. Discuss, consider, and act on approving 1st Amendment to Technical Services Agreement BCWCD.COO1.TEC between Brush Country Groundwater Conservation District and Intera, Inc.

8. Discuss, consider and act on approving BCGCD Quarterly Investment Report for 4th Quarter:
9. Discuss, consider, and act on GMA 16 issues:
 - a. Approve Resolution to Establish GMA 16 Joint Planning Committee
 - b. Approve Resolution Authorizing An Inter-local Cost Sharing Agreement for GMA 16
10. Discuss, consider, and act on purchasing insurance for new office building.
11. Discuss, consider and act on payment of bills.
12. Review 2016 Tax Collection report.
13. Discuss, consider, and act on correspondence received.
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