

**NOTICE OF HEARING ON MANAGEMENT PLAN AND NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**

**to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas**

Tuesday, September 20, 2022 at 9:30 am Public Meeting Agenda

Notice is hereby given that a hearing on the management plan and meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, September 20, 2022 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. The agenda is:

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on August 23,2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting September 16, 2022 @ 9:00 a.m. & Duval County GCD September 28, 2022 @ 6:00 p.m.
 - b. Report on TAGD Summit San Antonio August 30-September 1,2022
 - c. Well registrations in August 25, total wells registered 3,527. 1 well plugged
 - d. Received thank you plaque from Texas 4-H Ambassadors.
 - e. Submitted Application for the Texas Environmental Excellence Awards
6. Discuss, consider, and possibly act on proposal Rev.1 for computer monitors for conference room by ITC Corporation.
7. Discuss, consider, and possibly act on proposal for security cameras for office by HT Security.
8. Discuss, consider, and possibly act on adopting 2022 Tax Rate by resolution.
9. Discuss, consider, and possibly act on conducting a public hearing followed by readopting BCGCD Groundwater Management plan for submittal to TWDB by resolution.
10. Discuss, consider, and possibly act on 3rd,Qtr. Financial Statement, reconciliation, ledger.
11. Discuss, consider, and possibly act on Summer level water recordings.
12. Discuss, consider, and possibly act on payment of bills.

13. Discuss, consider, and possibly act on legislative report from Robert Howard.
14. Discuss, consider, and possibly act on GMA 16 issues.
15. Discuss, consider, and possibly act on new business and select date for next meeting.
16. 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.