

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, October 27, 2020 at 9:30 am
Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Tuesday, October 27, 2020 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Brush Country GCD Monthly meeting October
Tue, Oct. 27, 2020 9:30 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/184195429>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: <tel:+18722403212,,184195429#>

Access Code: 184-195-429

This meeting will be recorded and the recording will be available on the District's website www.brushcountrygcd.com after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.brushcountrygcd.com at the time of the meeting.

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 September 22, 2020.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD October 21, 2020 & DCGCD October 28, 2020
 - b. Tuned into the virtual TAGD September 29th, 2020 (Meeting) notes sent by email
 - c. Region N Robstown via teleconference February 4th, 2021 @ 1:30 pm.
 - d. Region M Regional Water Planning via teleconference October 7, 2020 @10:00 notes sent by email
 - e. General manager and general manager trainee completed 2020 BCGCD water level monitoring. Copy to be provide to the Board.
 - f. Well registrations were 12, in October and we have 16 pending, well plugging 1. Total of 3,432 wells registered.
 - g. Sent out adopted tax levy to all tax assessors and appraisal districts within BCGCD district boundaries.
 - h. Reviewed with General Manager Andy Garza concerns from the Kenedy GCD the possibility of brackish groundwater permit within the boundary of Dawson property.
 - i. General Manager Felix Saenz and trainee Luis Pena tuned into TWDB stakeholders meeting 9-29-2020 on the status update on the Gulf Coast Aquifer groundwater availability model project for Groundwater Management Areas 15 & 16. Dr. Shi presented a power point presentation.
 - j. District outreach efforts:
 1. Jorge Alvarez- water well plugging contract procedure, water well installer license information/Starr County GCD mentorship
 2. Rocky Garcia- water well plugging contract procedure, water well installer license information
6. Discuss, consider, and possibly act on paying \$1,500 to Victor's Water well service for plugging well for applicant Raul Garcia pending completion and submission of all paper work. All paperwork submitted and completed.
7. Discuss, consider, and possibly act on James Clements request to transfer his BCGCD property to Kenedy County GCD.
8. Discuss, consider, and possibly act on:
 - A. Isabel Ramirez Braune's \$500 offer to purchase 1.74 acres in the Thomas Garcia Survey #8, Abstract 167, Jim Wells County, Texas Acct. NO.1016700300000, as described in deed dated May 8, 1979,from Otto J. Zwernemann, et ux to Grace Petroleum

Corporation, in Volume 381, Page 333, Deed Records of Jim Wells County, Texas tax suit #15-03-16623-B, Orange Grove Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Samson Hydrocarbons Company.

B. Jaime Arredondo's \$1,500 offer to purchase lots 7 and 8, Block 141, Original Townsite Addition, Town of Premont, Jim Wells county, Texas Account No. 1235092300000, as described in Volume 6, Page 353, Deed Records of Jim Wells County, Texas tax sale property suit No. 06-11-14164-B; Premont Independent School District and City of Premont and Brush Country Groundwater Conservation District vs. Constanca Garza, Estate and Ysidro Garza, Jr.

9. Discuss, consider, and possibly act on Palmer Drought Index 4th qtr.
10. Discuss, consider, and possibly act on September's financial report.
11. Discuss, consider, and possibly act on 4th qtr. Investment report.
12. Discuss, consider, and possibly act on payment of bills.
13. Discuss, consider, and possibly act on tax collection report.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
15. Discuss, consider, and possibly act on GMA 16 issues:
 - a. October 27th, 2020 meeting details/Steve Young Discussion 9 factors of DFC.
16. Discuss, consider, and possibly act on correspondence received:
 - A. Letter from TCEQ, renewal of Class I Injection Well permits WDW365 and WDW366RN102360039/CN601237654 (attached letter)
 - B. Memorandum from Jeff Archer Executive Director for Texas Legislative Council Preparing Legislation for 87th Legislative Session (letter to be provided to the Board)
17. Discuss, consider, and possibly act on new business and select date for next meeting.
18. 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