

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, April 25, 2023 at 9:30 am Public Meeting Agenda

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, April 25, 2023 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 March 28,2023.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting April 20th, 2023 @ 10:30 a.m. Punta Del Monte. & Starr County GCD April 26, 2023 @10:00 a.m. Duval County GCD April 26, 2023 @ 6:00 p.m.
 - b. Thank you letter from David Smith 4H Ambassadors
 - c. Well plugging for Gilberto Lopez by Victor Water Wells Jim Wells County
6. Discuss, consider, and possibly act on appointment of a director to fill the vacancy created by Robert Fulbright's resignation.
7. Discuss, consider, and possibly act on cybersecurity verification and reporting completion of cybersecurity training and periodic audit by resolution.
8. Discuss, consider, and possibly act on 2nd Qtr. Investment report FY 2023.
9. Discuss, consider, and possibly act on production permits, annual water use reports.
10. Report from Aisha Cruz-Reyes, MPA Director of Special Programs Center for Sustainable Agriculture & Rural Advancement UTRGV.
11. Discuss, consider, and possibly act on payment of bills.
12. Discuss, consider, and possibly act on legislative report from Robert Howard.
13. Discuss, consider, and possibly act on GMA 16 issues.
14. Discuss, consider, and possibly act on new business and select date for next meeting.

15. 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.