

**NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas**

Tuesday, August 27th, 2024 at 9:30 am Public Hearing and Public Meeting Agenda

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District (District) will be held Tuesday, August 27th, 2024 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 July 24, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
 - A. Report on Region M, Regional Water planning Weslaco, TX August 7, 2024 9:30AM
 - B. Report on Kenedy County GCD meeting August 16th, 2024.
 - C. Report on TAGD Summit San Antonio, Texas August 20-22, 2024.
 - D. Report on Duval County GCD meeting August 28th,2024 6:00 pm.
 - E. Report on conduct and results of monthly bank account reconciliation, delivery of account statement to bookkeeper and bookkeeper's review.
 - F. Report on water level measurements 2024.
6. Discuss, consider, and possibly act on payment of bills August 2024.
7. Discuss, consider, and possibly act on monthly financial statement and pledge report.
8. Review, discuss, and possibly act on unauthorized transactions from District's bank account.
9. Discuss, consider, and possibly act on review of 2025 budget.
10. Discuss, consider, and possibly act on review of and proposing 2024 Tax Rate for official adoption after notice at the September board meeting.
11. Public Hearing and Discussion, consideration, and possibly action on approving E 3 Mountain LLC's operating permit application for an irrigation well whose address is 100 Waugh Drive Suite 400 Houston, Texas 77007 to operate a non-exempt irrigation well having a 10" diameter casing and well depth of approximately 1,200ft to be completed in the

Gulf Coast aquifer/Evangeline. The proposed well (District Well ID #0033-247-2024) is on 8,833.55 acres 2.4 miles Southwest of Highway 359 near the City of Hebbronville, Jim Hogg County, Texas. The coordinates are 27 20 38N latitude and -98 46 6W longitude. The proposed well use is irrigation with a maximum volume of 13,000,000 gallons (40-acre ft) per annum.

12. Review, discuss, and possibly act on the Texas drought monitor.
13. Review, discuss, and possibly act on Cybersecurity Training Compliance by Resolution.
14. Review, discuss, and possibly act on resolutions from Brooks, Jim Hogg, and Jim Wells Counties on the reappointment of Board of Directors for Brush Country Groundwater Conservation District, including completion of sworn statement, oath of office and approval of bonds for persons appointed for new terms of office.
15. Review, discuss, and possibly act on potential project for desal project in Jim Hogg County, Texas.
16. Discuss, consider, and possibly act on legislative report from Robert Howard.
17. Discuss, consider, and possibly act on GMA 16 issues.
18. Review, discuss, and possibly act on District's transition to new general counsel.
19. Discuss, consider, and possibly act on new business and select date for next meeting.
20. 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); deliberation regarding security devices (§ 551.076) and deliberation regarding security audits, assessments, and network security information (§ 551.089). Any subject discussed in executive session may be subject to action during an open meeting.