

THE STATE OF TEXAS                       §  
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BRUSH COUNTRY GROUNDWATER          §  
CONSERVATION DISTRICT                 §

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1. The meeting was called to order at 9:30 a.m. and the roll was called. Board members' presence at the meeting or absence is as follows:

- Also in attendance were General Manager Luis Pena, Emily Rogers Legal Counsel. Marco Ramirez administrative assistant Brush Country GCD, Robert Howard Legislative consultant. Andy Garza General Manager Kenedy County GCD. George Gonzalez General Manager Duval County GCD. Also, in attendance, Mrs. Irma Menchaca Brooks County Resident. Holly Bockholt and Marie Lucio from Nueces County.

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- A. Report on Special Commissioners Court Brooks County June 27<sup>th</sup>, 2025 9:00 a.m. General manager Louie Pena mentioned that he had attended the commissioners court meeting and had invited those that wanted to participate in the water well testing with TWON, also mentioned the well plugging program briefly.
  - B. Report on Kenedy County GCD meeting July 16<sup>th</sup>, 2025 @ 10:30 a.m. General manager Andy Garza gave a brief report on his meeting, mentioning that they were working on the details of the addition to their building.
  - C. Report on Texas Groundwater Association Continuing Education Classes July 17<sup>th</sup>, 2025 General manager Louie Pena mentioned that we had a good turnout for the contractor's meeting.
  - D. Report on Texas Well Owners Network water testing program/training July 16<sup>th</sup>, - 18<sup>th</sup>, 2025. General manager Louie Pena mentioned that they had tested approximately 200 water samples.
  - E. Report on Duval County GCD July 23<sup>rd</sup>, 2025 @ 6:00 p.m. General manager George Gonzalez mentioned the highlights of their meeting. General manager Louie Pena thanked him for helping with the contractors meeting serving the drinks.
6. Discuss, consider, and possibly act on approving the following tax sale resolution:  
An offer has been made by Matt Crockett, 835 Knott Pl., Dallas, TX 75208, in the amount of \$1,000.00 for the purchase of a tax sale property Suit No. 04-08-13376-B, Ben Bolt - Palito Blanco Independent School District Vs. Johnny Zamora, Jr., Et Al ACCOUNT NUMBER: 12550-026-00200; 0.137 acre, more or less, being a portion of Block 44, Scholars, Dullye, Stahle, Peters, and Muecke Subdivision to Scott's Ranch, Jim Wells County, Texas, as described in deed dated May 23, 1999, from Johnny Zamora, Jr., to Angela Garcia, in Volume 683, Page 154, Official Records of Jim Wells County, Texas. A motion was made by Bill Botard to accept the \$1,000 made by Matt Crockett by resolution, seconded by Paul Goranson, motion carried unanimously.
  7. Discuss, consider, and possibly act on approving financial statement and investment/pledge report 2025. A motion was made by Mario Martinez to accept the financial statement and pledge report as presented, seconded by Bill Botard, motion carried unanimously.
  8. Discuss, consider, and possibly act on focus group/committee for future projects. Mr. Paul Goranson mentioned that we need to consider having a request for qualifications to hire a hydrologist for future projects, such as the EV project, Mr. Bill Botard also mentioned that we look into the possibility of hiring a hydrologist to do a study of future projects. Informational purposes only.
  9. Discuss, consider, and possibly act on unauthorized transactions from District's bank account. General manager Louie Pena mentioned that we had received a \$25,000 check from TML and it has been deposited at First National Bank of Falfurrias. Informational purposes only.

10. Discuss, consider, and possibly act on Texas Drought Monitor. Mr. Pena showed the drought monitor map, mentioned that the recent rains had helped, however; drought is still upon us. Motion to accept the drought monitor as presented was made by Paul Goranson, seconded by Humberto Martinez, motion carried unanimously.
11. Discuss, consider, and possibly act on payment of bills for July 2025. Mr. Pena showed the bill list mentioning that there was a check for the catering service for the contractor's training. A motion was made to pay the bills by Paul Goranson, seconded by Humberto Martinez, motion carried unanimously.
12. Discuss, consider, and possibly act on legislative report from Robert Howard. Mr. Robert Howard mentioned the highlights of the end of the 89<sup>th</sup> legislative session mentioning a project for a production permit for 50,000 acre feet. Lead off witness at hearing of natural resources committee was Adam Foster, followed by TWDB director. Informational purposes only.
13. Discuss, consider, and possibly act on GMA 16 issues. Mr. Pena mentioned that the GMA 16 would be having their meeting today after lunch. Informational purposes only.
14. Discuss, consider, and possibly act on new business and select date for next meeting. The board decided to meet on August 26<sup>th</sup>, 2025 at 9:30 a.m.
15. Adjourn. Motion to adjourn at 11:15 was made by Humberto Martinez, seconded by Mauro Garcia. Motion carried unanimously.

Passed and approved this 26th, day of August, 2025.

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President, Board of Directors

Attest by:

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Secretary, Board of Directors