

**NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**

**By virtual means and at the
Brush Country GCD Building
732 West Rice**

Falfurrias, Texas

Tuesday, December 1, 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, December 1, 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 December
1st, 2020 Tuesday 9:30 AM - 12:00 PM (CDT)

Brush Country GCD December Monthly Meeting
Tue, Dec 1, 2020 9:30 AM - 12:00 PM (CST)

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

<https://global.gotomeeting.com/join/918542885>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,918542885#>

Access Code: 918-542-885

File for Record
at 11:41 o'clock AM.M.

NOV 23 2020

By: [Signature]
Deputy
County Clerk, Brooks County, Texas

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 October 27, 2020.
5. Discuss, consider, and possibly act on virtual presentation on the upcoming legislative session presented by the Honorable Representative J.M. Lozano
6. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD November 18, 2020 & DCGCD November 16, 2020 & November 24, 2020 @6:00 pm.
 - b. Tuned into the virtual TAGD legislative committee (Meeting) 11-5-2020, notes sent by email
 - c. Region N Robstown via teleconference February 4th, 2021 @ 1:30 pm.
 - d. Region M Regional Water Planning via teleconference January 6th, 2021 @10:00
 - e. Well registrations were 8, in November and we have 22 pending, well plugging 2. Total of 3,445 wells registered.
 - f. District outreach efforts:
 1. Jorge Alvarez- water well plugging contract procedure, water well installer license information/Starr County GCD mentorship 11-16-2020
 2. Stapleton Water Wells agreed to become water well plugging contractor
7. Discuss, consider and possibly act on employment status for both Felix Saenz and Manager Trainee Louie Pena becoming General Manager as of January 1, 2021.
8. Discuss, consider and possibly act on two proposals for new copying machine.
 - A. Ricoh
 - B. Xerox
9. Discuss, consider, and possibly act on wells plugged by Stapleton Water Wells for:
 - A. Judith Kuykendall: One plugged in November and additional well pending board approval.
 - B. Robert Thompson; one well plugged in November
10. Discuss, consider, and possibly act on donation to the Texas Water Foundation request by Chairman of the Texas Water Foundation Carlos Rubinstein, and Executive Director of the Texas Water Foundation Sarah Rountree Schlessinger.

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:
 - A. Joint planning between GMA 15 and 16.
 - B. Next GMA 16 Meeting on January 26, 2021
14. Discuss, consider, and possibly act on correspondence received:
 - a. Flood Infrastructure Fund Application Notice from the Lower Rio Grande Valley Development Council, applying for planning assistance from the TWDB.
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