

NOTICE OF MEETING AND PUBLIC HEARING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Wednesday, February 24, 2021 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 Wednesday, February 24th, 2021 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 Monthly Meeting
Wed, Feb 24, 2021 9:30 AM - 12:30 PM (CST)

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

<https://global.gotomeeting.com/join/961083757>

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

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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 January 26th, 2021.
5. Review, discuss, and possibly act on 2020 Brush Country Groundwater Conservation District's Annual Report.
6. Presentation from Collier Consulting, Inc. Engineering-Groundwater-Geophysics-Environmental (Hydros-Data Management Solution)
7. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting February 17, 2021 & DCGCD February 24, 2021 @6:00 pm. Agenda for meetings attached.
 - b. Tuned into the virtual TAGD (Meeting) 1-26-27-2021
 - c. Region N Robstown via teleconference February 4th, 2021 @ 1:30 pm.
 - d. Sent out 2020 Annual Pumping Reports to holders of the 30 BCGCD Pumping Permits
 - e. Well registrations were 15, in December and January we have 12 pending, well plugging 1 with 3 pending. Total of 3,467 wells registered.
 - f. GMA 16 March 23rd,2021 at 1:00
8. Discuss, consider, and possibly act on approving following tax sale resolutions:
9. Discuss, consider, and possibly act on TCDRS Plan Agreement Form for 2021.
10. Discuss, consider, and possibly act on telephone and internet service proposal from ITC Sam May.
11. Discuss, consider, and possibly act on approving application and well plugging payments in the amount of \$1,500 for the following wells plugged by Stapleton Water Well.:
 - A. Felix Barrera: One well plugged in February, Brooks County pending
 - B. Mario Villarreal: One well plugged in February, Brooks County
 - C. Jose Tijerina: One well plugged in February, Jim Wells County pending
12. Discuss, consider, and possibly act on approving application and well plugging payments in the amount of \$1,500 for the following wells plugged by Triple C. Drilling.
 - A. Jill Harms: One well plugged in February, Jim Wells County pending

13. Discuss, consider, and possibly act on payment of bills.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
15. Discuss, consider, and possibly act on GMA 16 issues:
 - A. Meeting March 23rd,2021 @ 1:00 P.M.
16. Discuss, consider, and possibly act on correspondence received:
 - A. Thank You card from David Smith with the Texas 4-H Water Ambassadors Program
 - B. BRACS Studies report TWDB
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