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NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday January 24, 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, January 24, 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 November 29, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting January 18, 2023 @ 9:00 a.m.; Duval County GCD January 25, 2023 @ 6:00 p.m.
 - b. Well registrations were 9 in December 1 well plugged. Total wells registered.
 - c. Report on Southmost Regional Water Authority Regional Desalination Plant.
 - d. Completed GCD index survey for TAGD.
 - e. Mailed out letters for production permits on annual usage reports.
 - f. District Groundwater Management Plan that was approved on December 9, 2022 by the Texas Water Development Board
6. Discuss, consider, and possibly act on reviewing Investment Policy for FY 2023.
7. Discuss, consider, and possibly act on approving financial statement and investment quarterly report for first quarter 2023.
8. Discuss, consider, and possibly act on travel reimbursement payment for attending monthly meetings for Robert Fulbright and Mario Martinez.
9. Discuss, consider, and possibly act on 2022 Annual Report.
10. Discuss, consider, and possibly act on payment of bills and ratify December's bills.
11. Discuss, consider, and possibly act on legislative report from Robert Howard.

12. Discuss, consider, and possibly act on amendment No. 3 Contractual Agreement for consulting services between Brush Country Groundwater Conservation District and 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.