

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, June 28, 2022 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, June 28, 2022 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 May 24, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting June 15, 2022 @ 9:00 a.m. & Duval County GCD June 23, 2022 @ 6:00 p.m.
 - b. Well registrations were 4, in May we have 7 pending. We have 2 wells being plugged. Total wells registered 3,570.
 - c. Texas Well Owner's Network (TWON)
 - d. Correspondence from TCEQ on air quality standard permit for Concrete Batch Plants Proposed Registration No. 169052 from Texas Cordia Construction LLC, located at 209 East Kansas Road, Alamo, Hidalgo County, Texas.
 - e. Wells being plugged by Stapleton
 - f. Resolutions adopted from Brooks, Jim Hogg, Jim Wells for David Kelly, Mario Martinez, and Jessie Howell re-appointment 4 year term.
6. Discuss, consider, and possibly act on appointment of BCGCD Directors including administering Director's Sworn Statement and Oath of Office, approval of bond and completion of TCEQ's District Registration Form.
7. Discuss, consider, and possibly act on election of BCGCD Officers.

8. Discuss, consider, and possibly act on resolution for compliance on cybersecurity training.
9. Discuss, consider, and possibly act on sponsorship for TAGD Summit.
10. Discuss, consider, and possibly act on modifying payment amount on well plugging.
11. Discuss, consider, and possibly act on emergency preparedness plan for Brush Country Groundwater Conservation District.
12. Discuss, consider, and possibly act on setting date for budget committee hearing in July.
13. Discuss, consider, and possibly act on adding budget amendment for Water Well Database.
14. Discuss, consider, and possibly act on payment of bills.
15. Discuss, consider, and possibly act on legislative report from Robert Howard.
16. Discuss, consider, and possibly act on GMA 16 issues.
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.