

**MINUTES OF MEETING
OF
BOARD OF DIRECTORS**

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

The Board of Directors of Brush County Groundwater Conservation District (the “District”) met at a regular meeting, open to the public, on April 26, 2022 at the Brush Country Groundwater Building 732 W. Rice Falfurrias, Texas, in accordance with the duly posted notice of said meeting.

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:

David Kelly in person
Bill Botard in person
Mario Martinez absent
Robert Scott absent
A.C. Jones IV absent
Robert Fulbright present
Paul Goranson absent
Jesse Howell present
Mauro Garcia present

General Manager Luis Pena, Felix Saenz Consultant, Administrative Assistant Marlina Hinojosa, Robert Howard Consultant and Bill Dugat Legal Counsel were also present. Kenedy Co. GCD General Manager Andy Garza was present. Matthew Cestarte with Halff Associates Inc. was present. Ms. Irma Menchaca community member from Brooks Co. was also in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comment: No public comment was made.

4. Review, discuss, and act on minutes of the May 24, 2022 meeting,

Motion to approve the minutes was made by Robert Fulbright and seconded by Jesse Howell. Unanimous vote to approve. Motion carries.

5. Discuss, consider, and possibly act on General Manager's report.
 - 5 a. General Manager had no information to report at this time due to Kenedy and Duval County meetings being held the day after Brooks County's meeting.
 - 5 b. General Manager reported there were 7 well registrations pending in May and a total wells registered 3,563.
 - 5 c. Consultant, Felix Saenz, reported on spring water levels and stated we were on target with the Desired Future Conditions.
 - 5d. General Manager reported we will be having the TWON Educational Event on Wednesday, June 8, 2022 at 8:00 a.m. and explained the process of collecting water samples from members of the community in Brooks, Jim Wells, Jim Hogg, and Duval counties and having them tested at the Brush Country GCD office. General Manager explained that flyers had been sent out via email and through news publications to invite the public to the event.
 - 5 e. General Manager reported several different instruments were used to measure rain fall, wind speed, and soil temperature.
 - 5 f. General Manager reported that we received a thank you letter from A&M Kingsville thanking Brush Country GCD for their contribution to the George Tanner Scholarship Fund in Mr. Tanner's memory.
 - 5.g. General Manager reported he attended the TAGD PFIA Training in Arlington on May 16-18 along with General Managers Andy Garza (Kenedy Co.) and Jorge Gonzalez (Duval Co.)
 5. h. General Manager reported there are 2 wells pending plugging by Stapleton for Lamar Smith (Seeglison Ranch) and 2 wells pending plugging by Rene Molina for Bill Hellens.
6. Discuss, consider, and possibly act on the payment of bills. Motion to approve the payment of bills for May was made by Bill Botard and seconded by Mauro Garcia. Unanimous vote to approve. Motion carries.
7. Discuss, consider, and possibly act on legislative report from Robert Howard. Mr. Howard spoke of run-off elections, a hearing held by the Sunset Commission and issues that occurred during the hearing, interim charges that were discussed such as Water Utility Infrastructure, Water Supply and Groundwater Management, and TAGD Legislative Sub-Committees. Informational purposes only.
8. Discuss, consider and possibly act on GMA 16 issues. General manager stated there

were no issues to report at this time other than waiting for the explanatory report to be done. Informational purposes only.

9. Discuss, consider and possibly act on new business and select date for next meeting. Board President, David Kelly, stated we could discuss and look into whether or not Brush Country GCD can make a contribution towards the TAGD Summit in August and add it to the Agenda for next month's meeting. Board member, Mauro Garcia, brought up the water shortage happening in states like Arizona and how we should use it as a learning experience. Motion was made by Robert Fulbright to set the next Board meeting for June 28, 2022 at 9:30 a.m. and to add the possible contribution to TAGD Summit as an Agenda item for the next meeting. Motion was seconded by Jesse Howell. Unanimous vote to approve. Motion carries.

10. Adjourn. Motion was made to adjourn the meeting at 11:47 a.m. by Robert Fulbright, seconded by Jesse Howell. Unanimous vote to approve, motion carries.

Passed and approved this 28th day of June 2022.

President, Board of Directors

Attest by:

Secretary, Board of Directors