

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, February 27, 2024 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 (District) will be held Tuesday, February 27, 2024 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 January 23, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
  - a. Report on Kenedy County GCD meeting February 23rd, 2024 @ 9:00 a.m. Duval County GCD February 22nd, 2024 @ 6:00 p.m.
  - b. Report on TAGD Bootcamp meeting in Round Rock January 30-31.
  - c. Report on Region M regional water planning February 21, 2024 9:30 a.m. Weslaco, Tx.
  - d. Report on Region N regional water planning February 22, 2024 1:30 p.m. Robstown, Tx.
  - e. TAGD new executive director Mr. Adam Foster
  - f. Report on Encore Uranium in Duval County February 6, 2024
6. Discuss, consider, and possibly act on audit report FY2022-2023 by Byron Blair.
7. Discuss, consider, and possibly act on payment of bills February 2024.
8. Discuss, consider, and possibly act on monthly financial statement and pledge report.
9. Discuss, consider, and possibly act on US Drought Index report.
10. Discuss, consider, and possibly act on legislative report from Robert Howard.
11. Discuss, consider, and possibly act on GMA 16 issues.
12. Discuss, consider, and possibly act on new business and select date for next meeting.

### 13. 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.