

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, February 25th, 2025 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, February 25th, 2025 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 28th, 2025.
5. Discuss, consider, and possibly act on General Manager's Report:
 - A. Report on Kenedy County GCD meeting February 19th, 2025 @ 9:00 a.m.
 - B. Report on Duval County GCD February 26th, 2025 @ 6:00 p.m.
 - C. Report on visit to State Capital 89th, legislative session Febraury5th, 2025.
6. Discuss, consider, and possibly act on approving financial statement and investment/pledge report 2025.
7. Discuss, consider, and possibly act on unauthorized transactions from District's bank account.
8. Discuss, consider, and possibly act on Texas Drought Monitor.
9. Discuss, consider, and possibly act on Corpus Christi Water application for a production/transport/export permit for consideration on our March 25,2025 meeting.
10. Discuss, consider, and possibly act on sponsorship for Texas 4-H Water Ambassadors.
11. Discuss, consider, and possibly act on Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool.
12. Discuss, consider, and possibly act on payment of bills for February 2025.
13. Discuss, consider, and possibly act on legislative report from Robert Howard.
14. Discuss, consider, and possibly act on GMA 16 issues.

15. Discuss, consider, and possibly act on new business and select date for next meeting.

16. 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.