

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, January 25, 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, January 25, 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 November 23, 2021.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting January 19, 2022
 - b. Report on Region M
 - c. Well registrations were 12 we have 4 pending, Total wells registered 3,556.
 - d. Well Plugging registry update
6. Discuss, consider, and possibly act on approving the following tax sale resolutions:
 - a. Avery Kibbe Ranches' \$3,850 offer to purchase tax sale property Suit No. 10-03-14987-B; Jim Wells County and La Gloria Independent School District and vs. Joe Csurilla and William T. Csurilla, Et al ACCT. No. 11560-326-000-00; 5.00 acres, more or less, being Lot 31, Section 15, R.P Haldeman's Subdivision of the Seeligson Ranch as described in deed dated August 20, 1908, from R.P. Haldeman to Joe Csurilla, in Volume 13, Page 491, Jim Wells County, Texas.
 - b. NextLots Properties LLC's \$5,600.00 offer to purchase tax sale property Suit No. 10-03-14986-B; Jim Wells County and La Gloria Independent School District vs. Colleen Joan Croghan and William B. Croghan, Et al Acct. No. 11560-143-000-00; Lots 84 and 93, R.P. Haldeman's Subdivision of the Seeligson Ranch, Section Six, an addition to Jim Wells County, Texas, as described in Volume 14, Page 380, Deed Records of Jim Wells County, Texas.

c. Avery Kibbe Ranches' \$4,250.00 offer to purchase tax sale property Suit No. 13-03-15985-B; Jim Wells County, La Gloria Independent School District, and Brush Country Groundwater Conservation District vs. Robert O. Metzner, Avery Kibbe Ranches, Ltd, and O.A. Metzner, Et al Acct. No. 11560-333-000-00; 5.00 acres, more or less, being Lot 55, Section 15, R.P. Haldeman's Subdivision of Seeligson Ranch, a subdivision in Jim Wells County, Texas, as described in deed dated November 27, 1934, from Fred G.B. Metzner etux to Robert O. Metzner, in Volume 52, Page 571, Deed Records of Jim Wells County, Texas.

d. Jonathan Gutierrez's \$3,300.00 offer to purchase tax sale property Suit No. 08-12-14598-B; Premont Independent School District, City of Premont, and Jim Wells County vs. Maria Elena Lozano and Magdalena Farrias, Et al Acct. No. 1235034800000; Lots 21, 22, and 23, Block 73, Town of Premont, Jim Wells County Texas, as described in Volume 130, Page 82, Deed Records of Jim Wells County, Texas.

e. Sylvia O. Castillo's \$14,000.00 offer to purchase tax sale property Suit No. 09-02-14636-B; Premont Independent School District, Jim Wells County, and City of Premont vs. Daniel Ramirez, Et al Acct. No. 12350-679-001-00; The South 75.00 feet of Lots 1,2,3 and 4, Block 112, Original Townsite Addition, an addition to the Town of Premont, Jim Wells County, Texas, as described in Volume 403, Page 54, Deed Records of Jim Wells County, Texas.

7. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies.
8. Discuss, consider, and possibly act on resolution to designate Marlana Hinojosa as assistant secretary to the Board.
9. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells:
 - a. Cynthia Villarreal Garcia
10. Discuss, consider, and possibly act on 2021 Annual Report.
11. Discuss, consider, and possibly act on travel reimbursement payment for attending monthly meetings for Robert Fulbright and Mario Martinez.
12. Discuss, consider, and possibly act on payment of bills and ratify December's bills.
13. Discuss, consider, and possibly act on Tax Summary 1st Qtr. Report.
14. Discuss, consider, and possibly act on 4th Qtr, Investment report FY2021 and 1st Qtr. 2022 Investment report.
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.

**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 November 23, 2021 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 9:26 a.m. and the roll was called of the members of the Board of Directors. All Board members were present at the meeting:
 - David Kelly in person
 - Bill Botard in person
 - Mario Martinez absent
 - Robert Scott absent
 - A.C. Jones IV absent
 - Robert Fulbright absent
 - Paul Goranson in person
 - Jesse Howell in person
 - Mauro Garcia in person

This month’s meeting was conducted in person due to Covid restrictions being lifted. General Manager Luis Pena, Consultant Felix Saenz, Administrative Assistant Marlana Hinojosa, Andy Garza General Manager of Kenedy, George Gonzalez General Manager of Duval, Robert Howard Consultant were also present. Bill Dugat Legal Counsel in person.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Public Comment:
None
4. Review, discuss, and act on minutes of the October 26, 2021 meeting.

With a motion from Bill Botard to accept and approve the minutes and a second from Jesse Howell minutes were accepted and approved. Unanimous vote to approve. Motion carried.

5. Discuss, consider, and possibly act on General Manager's report. General Manager went over meetings attended, well registrations, wells plugged. Information purposes only.

6. Discuss, consider, and possibly act on approving the following tax sale resolutions:
 - a. Fox Real Estate and Investments LLC's \$4,000.00 offer to purchase tax sale property Suit No. 12-09-15852-B; Jim Wells County, Alice Independent School District and Brush Country Groundwater Conservation District vs. Gracie Hinojosa Vazquez, Et al ACCT. No-11735-065-000-00: Lot 18 Block 9, Holschouser Subdivision No. 2, subdivision in Jim Wells County Texas, as described in Volume 618, Page 722, Official Records of Jim Wells County, Texas.

 - b. Fox Real Estate and Investments LLC's \$10,800.00 offer to purchase tax sale property Suit No. 16-12-16854; Orange Grove Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Maricela G. Montalvo, Et al ACCT. No. 11954-059-000-00; 1.658 Acres more or less out of Lot 26, Block 2, Lake Meadows Estates, and addition in Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 10, Page 9, Map Records of Jim Wells County, Texas.Motion for a & b made by Paul Goranson, second by Bill Botard, motion carries.

7. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies. General Manager Luis Pena mentioned that they are still working with Vanessa Gonzalez to finish the policy manual.

8. Discuss, consider, and possibly act on Palmer Drought Index. Motion was made by Paul Goranson to accept the drought report with a second by Bill Botard, motion carries.

9. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells:
 - a. Jill Harms and Mike Mendez Jim Wells County
 - b. Palomin Ranch Eddie Canales Brooks CountyMotion was made by Bill Botard to pay Lynn Stapleton for the two wells to be plugged, second by Paul Goranson, motion carries.

10. Discuss, consider, and possibly act on September Financial Statement, pledge report. Mr. Felix Saenz gave a summary on the financials, Mr. Pena mentioned the pledge report that he receives from First National Bank of Falfurrias. Motion was made
11. Discuss, consider, and possibly act on contract renewal for consultant Robert Howard.
12. Discuss, consider, and possibly act on paying for repairs on continuous water level monitoring transducer with the Texas Water Development Board.
13. Discuss, consider, and possibly act on proposal from HALFF Associates, Inc for data management services:
14. Discuss, consider, and possibly act on Fall water level report 2021.
15. Discuss, consider, and possibly act on IRS 941 report 3rd Qtr.
16. Discuss, consider, and possibly act on payment of bills.
17. Discuss, consider, and possibly act on legislative report from Robert Howard.
18. Discuss, consider, and possibly act on GMA 16 issues.
19. Discuss, consider, and possibly act on new business and select date for next meeting.
20. Adjourn.

Passed and approved this 25th day of January 2022.

President, Board of Directors

Attest by:

Secretary, Board of Directors