

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, January 23, 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, January 23, 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 November 29, 2023.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting January 17th, 2024 @ 10:30 a.m. Duval County GCD January 24th, 2024 @ 6:00 p.m.
 - b. Region N meeting scheduled for Thursday January 25,2024-1:30 PM Nueces River Authority Coastal Bend Division 500 IH 69 Suite 805 Robstown, Tx. 78380
 - c. Well Plugging for John & Jane Daughtrey Jim Wells County by Victor Vasquez
 - d. Well Plugging for Visnaga Ranch LLC (Steve Burns) Brooks County by Lynn Stapleton
 - e. Well Plugging for Richard Solomon Brooks County by Lynn Stapleton
 - f. Well Plugging for Noemi Hernandez Jim Hogg County by Rene Molina
6. Discuss, consider, and possibly act on Brush Country GCD employees job descriptions and evaluations.
7. Discuss, consider, and possibly act on TAGD Newsletter Sponsorship.
8. Discuss, consider, and possibly act on payment of bills to ratify December's 2023 bills and payment of January 2024 bills.
9. Discuss, consider, and possibly act on monthly financial statement and pledge report.
10. Discuss, consider, and possibly act on US Drought Index report.
11. Discuss, consider, and possibly act on Brush Country GCD 2023 Annual Report.

12. Discuss, consider, and possibly act on legislative report from Robert Howard.
13. Discuss, consider, and possibly act on GMA 16 issues.
14. Discuss, consider, and possibly act on new business and select date for next meeting.
15. 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.