

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, January 28th, 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, January 28th, 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 November 26, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
 - A. Report on Kenedy County GCD meeting January 22, 2025 @ 10:30 a.m.
 - B. Report on Duval County GCD January 29th, 2025 @ 6:00 p.m.
 - C. Report on TAGD business meeting January 14-16, 2025.
6. Discuss, consider, and possibly act on approving financial statement and investment/pledge report 2024/letter from First National Bank of Falfurrias on change of interest rate.
7. Discuss, consider, and possibly act on proposal from ITC Corporation for monitoring prohibited technology.
8. Review, discuss, and possibly act on unauthorized transactions from District's bank account.
9. Discuss, consider, and possibly act on Texas Drought Monitor.
10. Discuss, consider, and possibly act on water well completions report by Burt Haner.
11. Discuss, consider, and possibly act on Corpus Christi Water application for a production/transport/export permit for consideration on our February 25, 2025 meeting.
12. Discuss, consider, and possibly act on Brush Country GCD 2024 Annual Report.
13. Discuss, consider, and possibly act on payment of bills to ratify December 2024 bills and payment of January 2025 bills.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.

15. Discuss, consider, and possibly act on GMA 16 issues.
16. Discuss, consider, and possibly act on new business and select date for next meeting.
17. 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.