

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, January 28, 2020 at 9:30 am
Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Public Comment
4. Discuss, consider, and act on Minutes of the Regular Meeting on November 19, 2019.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings
 - b. Report on Regional Water Planning Group Meetings
 1. Region M at Weslaco on December 18, 2019
 2. Region N at Robstown on January 16, 2020
 - c. TCEQ petition of inquiry hearing on January 7, 2020 at Rio Grande City
 1. Review panel draft recommendation
 2. Next hearing at Austin Tx to review final Review Panel Recommendation on February 13, 2020.
 - d. Video conferencing work by Sam May
 - e. 2018 Tax Year Annual Tax Collection Review
 - f. Worked on sending out 2019 Pumping Report forms to all active production permits
 - g. Well registration report.
6. Discuss, consider, and possibly act on John Meyer presentation on latest TWDB Guidance on Brackish Water Rulemaking
7. Discuss, consider, and possibly act on WSP's/James Beach's Cost Proposal for Geoscientist Services for Assisting BCGCD with Brackish Water Rulemaking
8. Discuss, consider, and possibly act approving the following tax resale offers located in Jim Wells County:

George Cavazos' \$8,000 offer to purchase Lot 5, Block 73, Town of Premont, Jim Wells County, Texas, acct #1218512500000 tax suit # Orange Grove ISD, & City of Premont vs Primitivo Flores Estate, and T. Flores, aka Trena Flores.

Danny Lopez's \$2,500 offer to purchase Lot 21, 22, & 23, Block 141. Town of Premont, Jim Wells County, Texas acct #1235034800000 tax suit # 08-12-14598-B Premont Independent School District, City of Premont and Jim Wells County vs Maria Elena Lozano and Magdalena Farrias

Tract 1: Sarah M Wright's offer of \$1,000 to purchase 1.0 acre more or less out of Lot 10, Orange Valley Subdivision, Jim Wells County, Texas account # 1219301000000 suit # 14-08-16468-B, Orange Grove ISD, Jim Wells County, & Brush Country Groundwater Conservation District vs Becky Tobolka Love.

Tract 2: Sarah M Wright's offer of \$1,000 to purchase 1.0 acre more or less out of Lot 11, Orange Valley Subdivision, Jim Wells County, Texas account # 1219301100000 suit # 14-08-16468-B, Orange Grove ISD, Jim Wells County, & Brush Country Groundwater Conservation District vs Becky Tobolka Love.

Tract 3: Sarah M Wright's offer of \$1,000 to purchase 1.0 acre more or less out of Lot 12, Orange Valley Subdivision, Jim Wells County, Texas account # 1219301200000 suit # 14-08-16468-B, Orange Grove ISD, Jim Wells County, & Brush Country Groundwater Conservation District vs Becky Tobolka Love.

Tract 4: Sarah M Wright's offer of \$1,000 to purchase 1.0 acre more or less out of Lot 13, Orange Valley Subdivision, Jim Wells County, Texas account # 1219301300000 suit # 14-08-16468-B, Orange Grove ISD, Jim Wells County, & Brush Country Groundwater Conservation District vs Becky Tobolka Love.

Sarah M Wright's offer of \$3,000 to purchase 4.42 acres more or less out being an undivided 1/3 interest in that certain undivided 1/10th in and to 131.70 acres more or less situated in W.C. and Charles Boswell Survey 18 & 19, abstract 49 and 48, Jim Wells County Texas account # 1004800700200 suit # 08-05-14369-B, Jim Wells County & Alice ISD vs Elvira Perez. Previous approved bid of \$7,500, on April 26, 2016 By Alvaro Perez was never submitted and is now being subject to new offer by Sarah Wright.

Edward Solano's offer of \$1,500 to purchase Lot 68, Owl Ranch Subdivision, unit #3 in Jim Wells County Tx account # 1221002500000 suit # 13-05-16049-B, Alice ISD, & Brush Country Groundwater Conservation District vs Sam Martin Smithwick.

9. Discuss, consider, and act on approving payment of \$1,500 each for wells plugged by Victor Vasquez Water Well on abandoned wells owned by Gloria Gonzalez and Sam Rojas
10. Discuss, consider, and possibly act on either canceling or renewing matured CD held at Greater South Texas Bank
11. Discuss, consider, and possibly act on legislative report from Robert Howard.
12. Discuss, consider, and possibly act on approving payment of \$79 for Louie Pena to enroll in a one day Excel Computer Class to be held at Embassy Suites, Corpus Christi, Tx on April 6, 2020.
13. Discuss, consider, and possibly act on signature and submission of W2's & W3's for BCGCD Employees

14. Discuss, consider, and possibly act on TWDB/ TCEQ Welling Plugging Memorandum of Understanding Resolution
15. Discuss, consider, and possibly act on making an annual financial contribution of \$250 to the Texas Agri-Life 4H Ambassador Program
16. Receive BCGCD Tax Collection last quarter 2019.
17. Discuss, consider, and possibly act on GMA 16 issues:
 - a. Next GMA 16 meeting on January 28, 2020 at the BCGCD Building at 1:00 pm.
18. Discuss, consider and possibly act on payment of bills.
19. Discuss, consider and possibly act on 4th quarter 2019 drought report
20. Discuss, consider, and possibly act on correspondence received:
None
21. Discuss, consider, and possibly act on new business and select date for next meeting.
22. 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