

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, July 26, 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, July 26, 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 June 28, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting July 20, 2022 @ 9:00 a.m. & Duval County GCD July 27, 2022 @ 6:00 p.m.
 - b. Well registrations were 4, in May we have 7 pending. We have 2 wells being plugged. Total wells registered 3,570.
 - c. Wells being plugged by Stapleton
 - d. Correspondence from Jim Wells TAC regarding refund check of \$672.88 from surplus of under budgeted funds from our portion of the 2021 budgeted money not spent. \$445.10 (Audit Surplus Appraisal) \$227.78 (Audit Surplus Collection)
 - e. Correspondence from Jim Hogg Appraisal District refund check of \$149.08 cost of participation FY2020
 - f. Correspondence from GF Valdez PC Corpus Christi audit on First National Bank June 30,2022 verify balances on 3 accounts.
 - g. Report on Halff database.
6. Discuss, consider, and possibly act on donation to the Ed Rachal Memorial Library for remodeling.

7. Discuss, consider, and possibly act on Cirro Energy Electricity provider contract.
8. Discuss, consider, and possibly act on preliminary draft Management Plan for TWDB review.
9. Discuss, consider, and possibly act on BCGCD 2023 preliminary Budget .
10. Discuss, consider, and possibly act on payment of bills.
11. Discuss, consider, and possibly act on legislative report from Robert Howard.
12. Discuss, consider, and possibly act on GMA 16 issues.
13. Discuss, consider, and possibly act on new business and select date for next meeting.
14. 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.