

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**

**Wednesday, July 26, 2023 at 9:30 am Public Hearing and 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 Wednesday, July 26, 2023 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 27,2023.
5. Discuss, consider, and possibly act on General Manager's Report:
  - a. Report on Kenedy County GCD meeting July 19th, 2023 @ 9:00 a.m. Duval County GCD July 26, 2023 @ 6:00 p.m.
  - b. Report on Budget Committee Workshop July 13<sup>th</sup>,2023 @ 10:00 a.m.
  - c. Correspondence from Virginia Palacios Commission Shift
6. Discuss, consider, and possibly act on resolution urging Mexico to comply with the 1944 water treaty.
7. Discuss, consider, and possibly act on minor amendment for Burt Bull, change of ownership for production permit #0009-249-2014 Irrigation Permit formerly known as Burt Bull to Los Jaboncillos LTD Partnership.
8. Discuss, consider, and possibly act on minor amendment for production permit #0031-249-2021 formerly known as Cinch Energy Services Properties Commercial permit to Los Jaboncillos LTD Partnership.
9. Discuss, consider, and possibly act on approving financial statement and investment/pledge report for third quarter 2023.
10. Discuss, consider, and possibly act on proposed rule amendments including setting a date for a public hearing relating to (1) permit exemptions, (2) petitions for rulemaking and (3) deadlines for motions for rehearing and board action.
11. Discuss, consider, and possibly act on payment of bills.
12. Discuss, consider, and possibly act on legislative report from Robert Howard.

13. Discuss, consider, and possibly act on GMA 16 issues.
14. Presentation of thank you plaque for 13 years of service to Mr. Robert Fulbright.
15. Discuss, consider, and possibly act on new business and select date for next meeting.
16. 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.