## NOTICE OF MEETING BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT

## to be held at the **Brush Country GCD Building** 732 West Rice Falfurrias, Texas

Tuesday July 22nd, 2025 at 9:30 a.m. 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 22nd, 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 June 24th, 2025.
- 5. Discuss, consider, and possibly act on General Manager's Report:
  - Report on Special Commissioners Court Brooks County June 27<sup>th</sup>,2025 9:00 a.m. A.
  - Report on Kenedy County GCD meeting July 16th, 2025 @ 10:30 a.m. В.
  - Report on Texas Groundwater Association Continuing Education Classes July C. 17<sup>th</sup>,2025
  - Report on Texas Well Owners Network water testing program/training July 16<sup>th</sup>,-D. 18<sup>th</sup>, 2025.
  - Report on Duval County GCD July 23rd, 2025 @ 6:00 p.m. E.
- Discuss, consider, and possibly act on approving the following tax sale resolution: 6. An offer has been made by Matt Crockett, 835 Knott Pl., Dallas, TX 75208, in the amount of \$1,000.00 for the purchase of a tax sale property Suit No. 04-08-13376-B, Ben Bolt - Palito Blanco Independent School District Vs. Johnny Zamora, Jr., Et Al ACCOUNT NUMBER: 12550-026-00200; 0.137 acre, more or less, being a portion of Block 44, Scholars, Dullye, Stahle, Peters, and Muecke Subdivision to Scott's Ranch, Jim Wells County, Texas, as described in deed dated May 23, 1999, from Johnny Zamora, Jr., to Angela Garcia, in Volume 683, Page 154, Official Records of Jim Wells County, Texas.
  - 7. Discuss, consider, and possibly act on approving financial statement and investment/pledge report 2025.
  - 8. Discuss, consider, and possibly act on focus group/committee for future projects.
  - 9. Discuss, consider, and possibly act on unauthorized transactions from District's bank account.

- 10. Discuss, consider, and possibly act on Texas Drought Monitor.
- 11. Discuss, consider, and possibly act on payment of bills for July 2025.
- 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.