

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, June 25, 2019 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. Discuss, consider, and act on Minutes of the Regular Meeting on May 28, 2019.
4. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings
 - b. Training Conferences
 1. Louie attended Water Reuse Conference at McAllen on May 23, 2019.
 2. Felix & Louie attended Climate Change Workshop on May 30, 2019 at Aransas Natural Estuarine Research Reserve, Pt Aransas, Tx
 - c. Production Permits
 1. SRC Water Supply – completed
 2. Heartbreak Trucking LLP Permit Amendment completed
 3. U S Border Patrol Falfurrias Checkpoint; register existing water well; needs production permit.
 4. US Border Patrol – Hebbronville Checkpoint; existing well registration
 - d. Completed Aqua Veo spreadsheet corrections
 - e. Sam May on installing Louie's Computer & updating BCGCD website
 - f. With Mario Martinez II on completing Blue Cross Medical Insurance paperwork. Employee coverage begins on July 1, 2019
 - g. With Arnaldo Menchaca on planning shelf for Louie's Office
 - h. Worked with BCGCD Comm on 2019 Budget
 - i. Worked with David Kelly and Robert Funk on approving and signing new interest rate for FNBFAI Interest Bearing Accounts and purchasing 90 day CD.
 - j. Well registration report.
5. Discuss, consider, and act on approving construction of wall shelf Field Tech's Office
6. Discuss, consider, and act on approving BCGCD 2019 Budget
7. Discuss, consider, and act on approving the following:
 - a. Aggregate Production Permit for SRC Water Supply LLC for 2 existing non-exempt water wells located in Jim Wells County.
 - b. Production Permit Amendment for transferring production permit from K3-BMI to J C Cantu – Heartbreak Trucking LLP

8. Discuss, consider, and act on hiring a year-round consultant to gather & disseminate information on brackish water issues, interim legislative studies and current and proposed legislation impacting BCGCD.
9. Discuss, consider, and act on selecting TCDRS Retirement Plan & Life Insurance for BCGCD Employees and adopt resolution, if necessary.
10. Discuss, consider, and act on approving fire and security system for BCGCD Building.
11. Discuss, consider, and act on approving IRS 941 Report for 2nd quarter.
12. Discuss, consider, and act on approving financial statement for May.
13. Discuss, consider, and act on purchasing water quality screening equipment & chemicals from Hach.
14. Discuss, consider, and act on GMA 16 issues:
 - a. Next GMA 16 meeting on June 25, 2019 at the BCGCD Building at 1:00 pm.
 - b. Present BCGCD request for cost share of Attorney Fees for preparing GMA 16 Resolution and Petition of Inquiry to TCEQ Regarding Starr County GCD.
15. Discuss, consider and act on payment of bills.
16. Discuss, consider, and act on reviewing and possibly renewing all production permits set to expire on 2019.
17. Discuss, consider, and act on implementation of HB 722 regarding brackish groundwater development.
18. Discuss, consider, and act on legislation from the 86th Legislature affecting the BCGCD.
19. Discuss, consider and act on fee increase by legal counsel.
20. Discuss, consider, and act on correspondence received:
None
21. Discuss, consider, and act on new business for next meeting
22. Discuss, consider and act on date and time for next meeting.
23. Public comment
24. 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