

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, June 27, 2023 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, June 27, 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 May 23,2023.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting June 21st, 2023 @ 9:00 a.m. Duval County GCD June 2, 2023 @ 6:00 p.m.
 - b. Report on TAGD meeting in Pflugerville June 6-7,2023
 - c. Report on Seminar with Ground Water Conservation Association Bobby Bazan, TDLR Adam Foster, Gicon Pumps
 - d. Well plugging for the following: Luis Guzman Jim Hogg County, Francisco Perez Brooks County, Imelda Villarreal Brooks County, Beltrando Soliz Brooks County by Rene Molina Water Wells and Jack Maupin Jim Wells County by Stapleton Water Wells Martha Delay Jim Wells County by Victor Vasquez Water Wells.
 - e. Schedule date with budget committee to have budget workshop.
6. Discuss, consider, and possibly act on depository contract with First National Bank of Falfurrias Texas.
7. Discuss, consider, and possibly act on Texas Drought Monitor.
8. 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.
9. 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.
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. Presentation of thank you plaque for 13 years of service to Mr. Robert Fulbright.
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.