

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, June 25, 2024 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 (District) will be held Tuesday, June 25, 2024 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 28, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
  - A. TAGD business meeting June 5-7, 2024
  - B. Report on Training for Water Well Drillers Seminar June 13<sup>th</sup>, 2024 Noon-5:00 pm.
  - C. Report on Kenedy County GCD meeting June 19<sup>th</sup>, 2024.
  - D. Report on NRBA Summit Portland June 19<sup>th</sup>-June 21, 2024.
  - E. Report on conduct and results of monthly bank account reconciliation, delivery of account statement to bookkeeper and bookkeeper's review.
6. Discuss, consider, and possibly act on payment of bills June 2024.
7. Discuss, consider, and possibly act on monthly financial statement and pledge report.
8. Review, discuss, and possibly act on unauthorized transactions from District's bank account.
9. Review, discuss, and possibly act on Texas drought monitor.
10. Review, discuss, and possibly act on updating and adopting the investment policy by resolution.
11. Discuss, consider, and possibly act on proposal from Byron Blair regarding financial security protocols.
12. Discuss, consider, and possibly act on legislative report from Robert Howard.
13. Discuss, consider, and possibly act on GMA 16 issues.

14. Review, discuss, and possibly act on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District employees.
15. Review, discuss, and possibly act on District's transition to new general counsel including issuing a Request for Qualifications.
16. Discuss, consider, and possibly act on new business and select date for next meeting.
17. 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); deliberation regarding security devices (§ 551.076) and deliberation regarding security audits, assessments, and network security information (§ 551.089). Any subject discussed in executive session may be subject to action during an open meeting.