

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, June 24th, 2025 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 24th, 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 May 27th, 2025.
5. Discuss, consider, and possibly act on General Manager's Report:
 - A. Report on Kenedy County GCD meeting June 18th, 2025 @ 9:00 a.m.
 - B. Report on Duval County GCD June 25th, 2025 @ 6:00 p.m.
 - C. Report on Public information request from Sprouse Shrader Smith PLLC
 - D. Report on survey from WSP environmental consulting firm Matt Kelly
 - E. Well to be plugged for David Cantu Sr. Brooks County by Lynn Stapleton
 - F. Well to be plugged for Erasmo Montemayor Jim Hogg County by Lupe Jaimez
 - G. Wells to be plugged for Jesus Aguilar and Michael Galindo Jim Wells County by Victor Vasquez
6. Discuss, consider, and possibly act on approving financial statement, investment/pledge report, and letter on change of interest rate from First National Bank of Falfurrias 6-2025.
7. Discuss, consider, and possibly act on updating and adopting the 2025 investment policy and investment officer by resolution.
8. Discuss, consider, and possibly act on updating and adopting the depository contract with First National Bank of Falfurrias which expires June 30,2025.
9. Discuss, consider, and possibly act on letter from Dr. Venki Uddameri to send public comment to the TWDB on their recent groundwater availability model (GAM) for the central and southern portions of the Gulf Coast Aquifer System.

10. Discuss, consider, and possibly act on future groundwater projects, including research for water well pumps/submersibles problems from interaction with nearby gas/oilfield pipelines.
11. Discuss, consider, and possibly act on TWON water screening program fee of \$10 per sample taken.
12. Discuss, consider, and possibly act on unauthorized transactions from District's bank account.
13. Discuss, consider, and possibly act on Texas Drought Monitor.
14. Discuss, consider, and possibly act on payment of bills for June 2025.
15. Discuss, consider, and possibly act on legislative report from Robert Howard.
16. Report from our legal counsel Mrs. Emily Rogers regarding legislative changes that may require changes to the District's rules and processes, or that may be of interest to the District.
17. Discuss, consider, and possibly act on GMA 16 issues.
18. Discuss, consider, and possibly act on new business and select date for next meeting.
19. 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.