

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, March 22, 2022 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, March 22, 2022 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 February 22, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting March 16,2022 & Red Sands GCD Meeting March 10th, 2022 @ 11:30 am. Duval County GCD March 30,2022 @6:00
 - b. Report on region N meeting Robstown March 3rd,2022 @ 1:30 p.m.
 - c. Well registrations were 5, in March we have 2 pending, 2 wells were plugged. Total wells registered 3,563.
 - d. Well Plugging registry update
 - e. Spring water levels
6. Discuss, consider, and possibly act on audit report FY 2020- 2021 Byron Blair.
7. Discuss, consider, and possibly act on contract from HALFF Associates, Inc for data management services.
8. Discuss, consider, and possibly act on payment of bills.
9. Discuss, consider, and possibly act on legislative report from Robert Howard.

10. Discuss, consider, and possibly act on refund of student loan amounts collected but not paid during Covid student loan payment suspension.
11. Discuss, consider, and possibly act on GMA 16 issues.
12. Discuss, consider, and possibly act on new business and select date for next meeting.
13. 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.