

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, March 28, 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, March 28, 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 February 28, 2023.
5. Discuss, consider, and possibly act on General Manager's Report:
  - a. Report on Region M Meeting in Weslaco March 1, 2023 @9:30 a.m.
  - b. Report on Kenedy County GCD meeting March 15, 2023 @ 10:30 a.m. & Starr County GCD March 23, 2023 @10:00 a.m. Duval County GCD March 29, 2023 @ 6:00 p.m.
  - c. Report on TAGD meeting in Pflugerville March 9-10, 2023.
  - d. Report on SB 2291 Well Plugging bill introduced by Honorable Senator Judith Zaffarini and thank you letter.
6. Discuss, consider, and possibly act on resignation of Director Robert Fulbright and appointment of a director to fill the vacancy created by his resignation.
7. Discuss, consider, and possibly act on sponsorship for Texas 4H Water Ambassadors Program.
8. Discuss consider, and possibly act on sponsorship for TAGD Groundwater Summit.
9. Discuss, consider, and possibly act on US Drought Monitor.
10. Discuss, consider, and possibly act on water level reports.
11. Discuss, consider, and possibly act on approving by resolution an interlocal agreement (ILA) with the other groundwater conservation districts of Groundwater Management Area 16 (GMA-16 GCDs) and authorizing payment of \$5,000 for cost-sharing with the GMA-16 GCDs under the ILA for a professional consultant to assist in joint planning.

12. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's financial statement.
13. Discuss, consider, and possibly act on payment of bills.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
15. Discuss, consider, and possibly act on GMA 16 issues.
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); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during an open meeting.