

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, May 23, 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, May 23, 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 April 25,2023.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting May 17th, 2023 @ 9:00 a.m. Duval County GCD May 30th, 2023 @ 6:00 p.m. Report on Starr County GCD Election
 - b. Well plugging for the following: Juan & Maria Trevino Jim Wells, Mario Martinez Jim Hogg by Rene Molina Water Well Service, Steve Altman Jim Wells, Elisa Gonzalez Jim Wells by Stapleton Water Wells
6. Discuss, consider, and possibly act on sworn statement, oath of office and approval of bond for Humberto Martinez Jr.
7. Discuss, consider, and possibly act on 2nd Qtr. Financial Statement FY 2023 and receive half year BCGCD 2023 Budget report.
8. Discuss, consider, and possibly act on minor amendment for Garrett Land & Cattle Co. LLC, change of ownership for production permit #0023-249-2017 Irrigation Permit and production permit #0025-249-2017 Commercial permit.
9. Discuss, consider, and possibly act on Memorandum of Understanding (MOU) with Texas Mexico Boarder Coalition (TMBC) from Aisha Cruz-Reyes, MPA Director of Special Programs Center for Sustainable Agriculture & Rural Advancement UTRGV.
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.