

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, May 28, 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, May 28, 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 April 23, 2024 and minutes of the Special Meeting on May 2<sup>nd</sup>, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
  - A. Report on meeting with Alice Rotary Club Thursday May 9<sup>th</sup>,2024 Mi Ranchito Restaurant 820 Hwy 281 Alice, Texas.
  - B. Report on meeting Region M Weslaco, Texas May 15<sup>th</sup>,2024.
  - C. Report on meeting Kenedy County GCD Meeting May 15<sup>th</sup>,2024 9:00 a.m. Sarita, Texas.
  - D. Report on Region N meeting May 16<sup>th</sup>,2024 Robstown, Texas.
  - E. Report on meeting Duval County GCD Meeting May 29<sup>th</sup>, 2024 6:00 p.m. Benavides, Texas.
  - F. Report on TWON seminar May 22 Wednesday
  - G. Report on procedure to document, and report (bank review with cpa/auditor/employees, bank and ITC to protect finances of the District).
  - H. Update from Beazley Insurance Services Andrew Maeng
6. Discuss, consider, and possibly act on payment of bills May 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. Discuss, consider, and possibly act on proposal from ITC corporation to enhance the protection of the District's information technology network.
10. Discuss, consider, and possibly act on proposal from Byron Blair regarding financial security protocols.

11. Discuss, consider, and possibly act on approving the following tax sale resolution: Discuss, consider, and possibly act on approving the following tax sale resolution.
  - a. Chad Davis's \$52,022.66 offer to purchase tax sale property Acct.No.1239508400300; All that certain Tract or Parcel of land containing 0.36 acres, out of Lot Thirteen (13), Block Seven (7), of the Rehmet Addition of the City of Orange Grove, Jim Wells County, Texas; and being more particularly described with metes and bounds in that certain Deed with Vendor's Lien from MID-State, II to Bill Martinez and Rosalie C. Martinez, dated 11/14/1996 and recorded at Document No. 305277, if the deed records of Jim Wells County, Texas; and also being known as Lot Thirteen-C (13-C), Block Seven (7), Rehmet Addition.
  - b. Fox Real Estate and Investments LLC sum of \$8,750.00 for the purchase of a tax sale property Acct. NO.1141705700000; Lot 43, Block 2, El Camino Al Lago, Section 4, an addition to Jim Wells County, Texas, as described in Volume 1090, Page 548, Official Public Records of Jim Wells County, Texas.
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 including the General Manager.
15. Review, discuss, and possibly act on District transition to new general counsel.
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.