

**NOTICE OF ONLINE VIDEO AND TELEPHONE CONFERENCE MEETING  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**

**Tuesday, May 26, 2020 at 9:30 am  
Public Meeting Agenda**

Notice is given that a **Special Meeting** of the Board of Directors (Board) of the Brush Country Groundwater Conservation District to be held on **Tuesday, May 26, 2020**, commencing at **9:30 a.m. via Telephone and Videoconference** pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, as modified by the Governor of Texas (Governor) who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975. Under his proclamation of March 13, 2020 as renewed April 12 and May 12, 2020, the Governor certified that the COVID-19 pandemic poses an imminent threat of disaster and declared a state of disaster for all counties in Texas. The COVID-19 pandemic makes it difficult to convene a quorum of the Board at one location with the public. Moreover, the COVID-19 pandemic creates an emergency and unforeseeable situation, a sense of urgency, and immediacy for conducting the meeting via Telephone and Videoconference.

The method for public participation described below follows the Governor’s guidance for conducting a public meeting and ensures public accessibility. Members of the public may call in or participate via videoconference as follows:

Join the meeting by videoconference:

<https://global.gotomeeting.com/join/258370389>

Join the meeting by telephone:

United States: +1 (872) 240-3212

Access Code: 258-370-389

This meeting will be recorded and the recording will be available on the District’s website after the meeting. A copy of the agenda packet for this meeting will be available on the District’s website at the time of the meeting.

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance.
3. Public Comment.
4. Discuss, consider, and act on Minutes of the Regular Meeting on April 28, 2020.
5. Discuss, consider, and act on General Manager’s Report:
  - a. Status of Corona Virus Pandemic in BCGCD

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- 9B**
- b. Report on KCGCD & DCGCD Meetings **pg. 9, 9A &**
  - c. Report on Region M Video Teleconference Meeting on May 6
  - d. Tuned in to video teleconferences on the following County Commissioners Court Meetings:  
 Jim Wells County on appointment of Director Bill Botard on May 11, 2020  
 Brooks County on appointment of Directors Mauro Garcia, Robert Scott & Paul Goranson on May 12, 2020  
 Jim Hogg County on appointment of Directors AC (Dick) Jones IV, Robert Fulbright, and Paul Goranson
  - e. Completed two Permit Amendments
  - f. BCGCD Staff completed Cyber Security Computer Training (see action item below)
  - g. Well registration & well plugging reports
- 6. Discuss, consider, and possibly act on approving 2019 BCGCD Financial Audit completed by CPA Byron Blair. **Screen**
  - 7. Discuss, consider, and possibly act on Jose N Garcia Jr and Ashley D Garcia's offer to purchase Lot 2, 3, &4 Block 11 Original Township of Premont, Jim Wells County Texas, acct #1235066100000 tax suit # 03-03-12779-B Premont ISD and the City of Premont vs Pedro Palacios Estate, Irma Sain, Ester Garza, Rene Palacios, Roel Palacios, Armando Palacios, Amado Palacios and Aurora P Shultz. **Pg. 10**
  - 8. Discuss, consider, and possibly act on developing brackish groundwater rules with assistance from WSP Consultants James Beach and Rohit R Goswami.
  - 9. Discuss, consider, and possibly act on Approving BCGCD Financial Statement for 2nd quarter FY 2020. **Pgs. 11-16**
  - 10. Discuss, consider, and possibly act on BCGCD Directors Oath of Office, Director's Statement, Surety Bond Application and TCEQ's District Registration Form. **Pgs. 17-18**
  - 11. Discuss, consider, and possibly act on election of BCGCD Officers.
  - 12. Discuss, consider, and possibly act on approving Amendments to Permit # 0018-249-2015 to transfer ownership from Covance Research Products, Inc to Envigo Global Services Inc and Permit #27-249-2017 to transfer ownership from SNBL USA to Orient BioResearch Center. **Pg. 19-20**
  - 13. Discuss, consider, and possibly act on approving BCBS Health Insurance Premiums for next fiscal year. **Pg. 21-22**
  - 14. Discuss, consider, and possibly act on approving BCGCD contribution to TCDRS for next fiscal year. **Pg. 23-23A**
  - 15. Discuss, consider, and possibly act on legislative report from Robert Howard. **Pg. 24-26**

16. Discuss, consider, and possibly act on resolution certifying compliance with cybersecurity training. **Pg. 27-28**
17. Discuss, consider, and possibly act on GMA 16 issues:
  - a. Next GMA 16 meeting on June 23, 2020 at the BCGCD Building at 1:00 pm.
18. Discuss, consider and possibly act on payment of bills. **Pg. 29**
19. Discuss, consider, and possibly act on correspondence received:
  - a. Brooks County Appraisal District 2020 BCGCD Estimated Appraised Values **pg. 30**
20. Discuss, consider, and possibly act on new business and select date for next meeting.
21. 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