NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, September 22nd, 2026 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, September 22nd, 2026 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 re-alignment of the board of directors for the Brush Country Groundwater Conservation District.

5. Discuss, consider, and possibly act on Minutes of the Regular Meeting on August 25,2026.

6. Discuss, consider, and possibly act on General Manager's Report:
   A. Report on Kenedy County GCD meeting September14, 2026 @ 10:30 a.m.
   B. Duval County GCD September 29th, 2026 @ 6:00 p.m.
   C. City of Sandia meeting September 8th,2026 @ 7:00 p.m.
   D. Report on TAGD Groundwater Summit September 1-3, 2026

7. Discuss, consider, and possibly act on desired future conditions for relevant aquifers in GMA 16 by resolution.

8. Discuss, consider, and possibly act on audit report FY 2025-2026 by Byron Blair CPA.

9. Discuss, consider, and possibly act on adopting FY 2026-2027 budget.

10. Discuss, consider, and possibly act on adopting FY 2026-2027 Tax Rate by resolution.

11. Discuss, consider, and possibly act on approving financial statement and investment/pledge report.

12. Discuss, consider, and possibly act on Texas Drought Monitor.

13. Discuss, consider, and possibly act on payment of bills September 2026.

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.