

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, October 22, 2019 at 9:30 am
Public Meeting Agenda

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 September 24, 2019.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings
 - b. Report on GMA 15 Meeting at Victoria on October 10, 2019
 - c. Ongoing Aqua Veo spreadsheet corrections
 - d. TCDR Update Meeting with Erika Aguirre on October 11, 2019
 - e. Report on discussion with Rogelio Mercado on joint water sample screenings for well owners in Brooks, Jim Hogg, and Jim Wells.
 - f. Water quality screening equipment & chemicals
 - g. Video screen completed
 - h. Open meetings videoconferencing participation by members of the general public and hired consultants
 - i. Well registration report.
6. Discuss, consider, and possibly act on WSP's/James Beach's Cost Proposal for Geoscientist Services for Assisting BCGCD with Brackish Water Rulemaking
7. Discuss, consider, and possibly act on TAGD Membership Renewal for 2020 Fiscal Year
8. Discuss, consider, and possibly act on Approving BCGCD Financial Statement for September 2019
9. Discuss, consider, and possibly act on Quarterly Investment Report for 4th Quarter
10. Discuss, consider, and possibly act on approving IRS 941 Report for 3rd Quarter Calendar Year 2019.
11. Discuss, consider, and possibly act approving the following tax resale offers located in Jim Wells County:
Nextlots Properties \$7,100 offer to purchase Lot 13, Block 1 John Valley Subdivision
acct #11811013000000tax suit # 03-06-13020 Orange Grove ISD vs Sammy E Munoz.

Eligio Cueva \$1,000 offer to purchase Lot 16 Block 7C Pernitas Point, Unit #7 account # 122750 tax suit #06-10-14010-B Orange Grove ISD vs Doyle Hopkins.

12. Discuss, consider, and possibly act on reviewing and possibly approving renewal of a 5 additional year term for production permit 13-249-2014 under the name of DMI International.
13. Discuss, consider and possibly act on a legislative report from Robert Howard. Robert Howard will participate via videoconference pursuant to Texas Government Code section 551.127(k).
14. Discuss, consider, and possibly act on GMA 16 issues:
 - a. Report on GMA 16 Meeting held on September 24, 2019
 1. Intera DFC update by Jevon Harding: propose new DFC by May 20121 and final adoption by January 5, 2022
 2. Status of Petition of Inquiry to TCEQ regarding Starr County GCD
 - a. TCEQ petition of inquiry hearing on October 23, 2019 Austin Tx
 - b. Starr County GCD looking to hire Attorney Mike Gershon(Ty Embry's Law Partner) to assist them with petition hearing
 - b. Determine BCGCD & City of Alice Pumping to be used in development of 2022 DFC
 - c. Engaging Bill Dugat to attend & assist BCGCD & GMA 16 Staffs with petition hearing
 - d. Next GMA 16 meeting on January 28, 2020 at the BCGCD Building at 1:00 pm.
15. Discuss, consider and possibly act on payment of bills.
16. Discuss, consider, and possibly act on adopting BCGCD Resolution relating to whether the Local Texas Farm Bureau should support the requirement that BCGCD cooperate in developing rules under a consistent regulatory system unless the hydrology and the conditions of the aquifer justify different rules.
17. Discuss, consider, and possibly act on correspondence received:
none
18. Discuss, consider, and possibly act on new business and select date for next meeting.
19. 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