

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, September 24, 2019 at 9:30 am**  
**Public Meeting Revised 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 August 27, 2019.
5. Discuss, consider, and act on General Manager's Report:
  - a. Report on KCGCD & DCGCD Meetings
  - b. Report of Region N Meeting held on Sept 19, 2019 at Robstown Tx
  - c. Completed 2019 BCGCD Fall Water Level Measurements.
  - d. Ongoing Aqua Veo spreadsheet corrections
  - e. TDLR request for assistance on Jesus Muniz's well plugging and compliance well certification compliance inspection on David Salazar Water Well in Jim Wells County
  - f. Water quality screening equipment & chemicals
  - g. Water well plugging applications for John Disbro III and Juan Cuellar
  - h. Published news release on 2019 BCGCD Effective Tax Rate and mailed this notice to the 32 BCGCD Tax Accounts located in Hidalgo County
  - i. Worked on collecting water quality water samples
  - j. Installation of additional electrical outlets in BCGCD Board Room
  - k. Reminder letter to water well drillers on BCGCD Rules regarding water well registrations, installation of threaded coupler on water well seal plate and encourage them push to well plugging program on old abandoned wells.
  - l. Well registration report.
6. Discuss, consider, and possibly act on Nueces County ASR Presentation by Esteban Ramos.
7. Discuss, consider, and act on adopting BCGCD 2019 Tax Rate by resolution.
8. Discuss, consider, and act on reviewing RFQ's and approving hiring of hydrologist consultant to assist BCGCD Staff in developing brackish water rules.
9. Discuss, consider, and possibly act 2019 BCGCD Water Well Level Monitoring Report
10. Discuss, consider, and possibly act on Drought Report

11. Discuss, consider, and act on cost sharing meal for TAGD Executive Committee Meeting to be held on November 18-19, 2019 at Sarita, Tx
12. Discuss, consider, and possibly act on Robert Howard's Lobbyist Activities
  - a. Followup on BCGCD Meeting Invitation to State Representative Lyle Larson
  - b. Setting up possible meeting with TWDB's John Meyer regarding BCGCD Brackish Water Rulemaking
13. Discuss, consider, and act on GMA 16 issues:
  - a. Status of Petition of Inquiry to TCEQ regarding Starr County GCD
  - b. Next GMA 16 meeting on September 24, 2019 at the BCGCD Building at 1:00 pm.
14. Discuss, consider and act on payment of bills.
15. Discuss, consider, and act on correspondence received:
  - a. Hidalgo County 2018 Financial Audit Report
16. Discuss, consider, and 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