

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**to be held at the**  
**Brush Country GCD Building**  
**732 West Rice**  
**Falfurrias, Texas**  
**Tuesday, September 26, 2023 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 26, 2023 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 August 22, 2023.
5. Discuss, consider, and possibly act on General Manager's Report:
  - a. Report on Kenedy County GCD meeting September 13, 2023 @ 9:00 a.m. Duval County GCD September 28, 2023 @ 6:00 p.m.
  - b. Report on TAGD Summit 2023.
  - c. Report on TWDB meeting in Harlingen, Tx. September 14,2023.
6. Discuss, consider, and possibly act on adoption of 2024 budget.
7. Discuss, consider, and possibly act on adoption of 2023 Tax Rate by resolution.
8. Discuss, consider, and possibly act on developing job descriptions and an evaluation process for District employees.
9. Discuss, consider, and possibly act on approving the following tax sale resolution.
  - a. Hindsight L.L. C's \$4,300.00 offer to purchase tax sale property Acct.No.12350-696-000-00; Lots 3,4,5 and 6, Block 113, City of Premont, Jim Wells County, Texas, as described in Volume 110, Page 276, Deed Records of Jim Wells County, Texas.
  - b. Javier Gonzalez's \$4,500.00 offer to purchase tax sale property Acct.No.1220000100400; 100.00 feet by 150.00 feet, containing 0.03444 acre, more or less, out of Lot 1, Owl Ranch Subdivision, Unit 1, a subdivision in Jim Wells County, Texas, as described in deed dated October 21,2002, from Hipolito Gonzalez, Sr. etux to Eloy Gonzalez etal, in Volume 811, Page 512, Official Records of Jim Wells County, Texas.
  - c. Jose T. Lopez and Delmy A. Mux Reyes's \$3,440.00 offer to purchase tax sale property Acct.No.1235014100000; Lots 47 and 48, Block 41, City of Premont, Jim Wells County, Texas, as Described in volume 168, Page 383, Deed Records of Jim Wells County, Texas

10. Discuss, consider, and possibly act on approving financial statement and investment/pledge report for fourth quarter 2023.
11. Discuss, consider, and possibly act on US Drought Monitor.
12. Discuss, consider, and possibly act on water level reports.
13. Discuss, consider, and possibly act on payment of bills.
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.