

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, September 22, 2020 at 9:30 am
Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Tuesday, September 22, 2020 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas 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 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Brush Country GCD Monthly meeting September
Tue, Sep 22, 2020 9:00 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/460621005>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412
- One-touch: <tel:+18722403412,460621005#>

Access Code: 460-621-005

This meeting will be recorded and the recording will be available on the District's website www.brushcountrygcd.com after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.brushcountrygcd.com 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 possibly act on Minutes of the Regular Meeting on August 25, 2020.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD September 16, 2020 & DCGCD September 22, 2020
 - b. Tuned into the virtual TAGD Summit September 1-3, 2020 (emailed notes).
 - c. Tuned in to TAGD joint planning committee regarding achievement of DFC's, September 11, 2020 @ 10:00 A.M. Committee discussed and voted to go with version 1 and 3 and send both versions to the legislative committee.
 - d. Region N Robstown via teleconference September 3, 2020 @ 1:30 pm.
 - e. Region M Regional Water Planning via teleconference September 16, 2020 @ 10:00
 - f. General manager and general manager trainee worked on 2020 BCGCD water level monitoring.
 - g. No new tax forms (form 50-883) sent to Alice Journal, Falfurrias Facts, and the Hebronville View for publishing proposed tax rate.
 - h. Well registrations were 2, in September and we have 10 pending, well plugging 1, pending. Total of 3,420 wells registered.
 - i. Report on field visit September 3, 2020 to view and photograph Bo Page water well crew remove 7 1/2 hp pump and install 1 1/2 hp at Jose Ricardo Gonzalez water well.
6. Discuss, consider, and possibly act on paying \$1,500 to Victor's Water well service for plugging well for applicant Raul Garcia pending completion and submission of all paperwork.
7. Receive Tax collection report summary for 3rd quarter.
8. Discuss, consider, and act on adopting final budget for 2021.
9. Discuss, consider, and act on adopting tax rate for the tax year 2020 under the notice and process provided by Texas Tax Code Section 26.052.
10. Discuss, consider and possibly act on appointing general manager trainee Luis Pena as the new investment officer.
11. Discuss, consider, and act on payment of bills.
12. Discuss, consider, and act on signing form 941 form for 3rd quarter.

13. Discuss, consider, and possibly act on legislative report from Robert Howard.
14. Discuss, consider, and possibly act on correspondence received:
15. Discuss, consider, and possibly act on new business and select date for next meeting.
16. 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