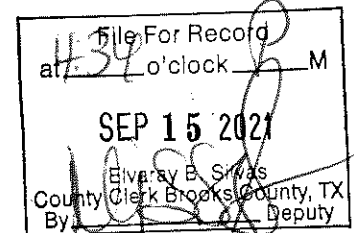


NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, September 21, 2021 at 9:30 am
Public Meeting Agenda

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 21, 2021 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 September 1, 2021.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting September 17, 2021 & DCGCD September 16th, Open House 2021 @ 3:00 to 7:00 pm. Meeting September 22, 2021 @ 6:00 pm.
 - b. Report on TAGD Summit San Antonio August 31-September 2, 2021.
 - c. Well registrations were 10, in August we have 2 pending, 2 wells were plugged. Total wells registered 3,503.
 - d. Well Plugging registry update
 - e. Thank you letter from 4-h ambassadors
 - f. Emailed request for qualifications for data management services
6. Discuss, consider, and possibly act on adopting 2021 Tax Rate.
7. Discuss, consider, and possibly act on approving the following tax sale resolution: Arturo Arellano's \$5,500.00 Suit No. 10-03-14986-B; Jim Wells County and La Gloria Independent School District vs. Colleen Joan Croghan and William B. Croghan ACCT. NO. 11560-143-000-00; Lots 84 and 93 R.P. Haldeman's Subdivision of the Seeligson Ranch, Section Six, an addition to Jim Wells County, Texas as described in Volume 14, Page 380, Deed Records of Jim Wells County, Texas.
8. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies.



9. Discuss, consider, and possibly act on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells, Rene Molina Water Wells:
 - A. Miguel Perez by Lynn Stapleton water wells
 - B. Javier Pena by Lynn Stapleton water wells
11. Discuss, consider, and possibly act on August Financial Statement.
12. Discuss, consider, and possibly act on payment of bills.
13. Discuss, consider, and possibly act on legislative report from Robert Howard.
14. Discuss, consider, and possibly act on GMA 16 issues, meeting scheduled for September 21,2021.
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