

**NOTICE OF MEETING AND HEARING  
OF THE  
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT  
at the  
Brooks County Annex Courtroom  
408 West Travis Street  
Falfurrias, Texas  
Tuesday July 22, 2014 at 9:30 am  
Public Meeting and Show Cause Hearing Agenda**

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the June 24, 2014 Board Meeting.
3. Show Cause Hearing: Discuss, consider, and act on landowners' failure to register wells, and, if necessary authorize enforcement action for the following:
  - a. Juan Vela
  - b. Bo Vavrosa
  - c. Luis Charo
  - d. John & Marie Kingrey
4. Discuss, consider, and act approving Budget Committee's Proposal for Brush Country's 2015 Budget
5. Discuss, consider, and act on notification of increase in hourly fees for Bickerstaff Heath Delgado Acosta LLP
6. Discuss, consider, and act on General Manager's Report.
  - a. DCGCD Meeting on 7/30/14
  - b. KCGCD Meeting on 7/23/14
  - c. Report on Alice Water Authority Meeting held on June 27, 2014
  - d. BCGCD Well Registry Follow up
    1. Thirty -four registered wells since June 24, 2014 Meeting
    2. Ninety-eight well owners have not responded to registration requests; nineteen of them were sent certified return receipt mail notices, since June Meeting of which 1 responded.
    3. One of five responded to Show Cause Hearing Notice
    4. Five hundred and forty seven total wells registered so far
    5. Worked on production permits for:
      - a. City of Alice
      - b. KATCO
      - c. DMI Interenational
      - d. Forbes Energy
      - e. Jim Wells Co Freshwater Supply District #1
  - e. Update on Intera's work on monitoring network
7. Discuss, consider, and act on production permit application for the following
  - a. CC Forbes LP
  - b. BMI International

- c. Jim Wells County Freshwater Supply District #1
- 8. Discuss, consider, and act approving payment of expenses for general manager to attend GIS Training Course for GCD General Managers at Texas A&M - College Station on August 20-21, 2014.
- 9. Discuss, consider, and act on approving BCGCD Financial Statement Report for June 2014
- 10. Discuss, consider, and act on payment of bills.
- 11. Discuss, consider, and act on policy regarding interaction with the media including Corpus Christi Caller Times Reporter Chris Ramirez's request for an interview relating to contamination of freshwater hazard posed by abandoned wells.
- 12. Discuss, consider, and act on approving payment for setting up individual router segment for BCGCD, on existing Brooks County's System and purchasing new computer.
- 13. Discuss, consider, and act on GMA 16 Issues.
  - a. GMA 16 next meeting on September 23, 2014
- 14. Review report on distribution of tax revenues by collecting entities.
- 15. Review and discuss correspondence received.
  - a. Jim Wells County Appraisal District Proposed 2015 Budget
  - b. Jim Hogg Appraisal District 2014 Certified Appraised Values
- 16. Discuss, consider, and act on date and time for next meeting of Board of Directors.
- 17. Discuss, consider, and act on new business for next meeting agenda.
- 18. Public comment.
- 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.