

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Tuesday, May 28, 2013 at 9:30 am

Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the April, 2013 Board Meeting.
3. Discuss, consider, and act on CPA Bryon Blair's Financial Audit of BCGCD Financial Records for 2012
4. Discuss, consider, and act on General Manager's Report.
 - a. General Manager's letter to City Manager for City of Alice
 - b. Duval County GCD Meeting Report
 - c. Kenedy County GCD Meeting Report
 - d. Brooks County Arcview GIS System for locating Brooks County Properties
 - e. Texas Municipal League 2013 Renewal of Workmans Comp, General Liability and Directors Bond Insurance
 - f. Renewal of BCGCD Office Rental due on July 11, 2013. Next Brooks County Comm. Court on June 11, 2013
 - h. Review Brooks County Tax Collectors' proposed fee for collecting 2013 BCGCD Taxes
 - i. BCGCD Well Registry Follow up
5. Review, discuss, and act on Steve Young's Analysis of TWDB's GAM Run 12-025 Total Estimated Recoverable Storage for Aquifers in GMA 16
6. Discuss, consider, and act on reviewing final draft of BCGCD rules, select date for public hearing to adopt rules, and authorize publishing of public notices in the three local newspapers.
7. Discuss, consider, and act on approving BCGCD forms to be used for registering, modifying, permitting new/existing waterwells and any other forms required for underground water management.
8. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 meeting set for June 4, postponed until future date to be announced.

9. Discuss, consider, and act on Financial Statement Report for April 2013
10. Discuss, consider, and act on payment of bills
11. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
12. Review and discuss correspondence received.
 - a. Louis Canales, new TML's Representative assigned to work with BCGCD on its insurance needs.
 - b. Mestena Uranium, LLC notice of suspension of monthly groundwater production reports
13. Discuss, consider, and act on date and time for next meeting of Board of Directors
14. Discuss, consider, and act on new business for next meeting agenda.
15. Public comment.
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.