

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, April 23, 2024 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 (District) will be held Tuesday, April 23, 2024 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 March 26, 2024.
5. Discuss, consider, and possibly act on General Manager's Report:
 - A. Starr County Meeting March 28th,2024
 - B. FECA coop in Hebbbronville, Texas Aril 10th,2024.
 - C. Kenedy County GCD meeting 4317 S. Hwy 77 April 17,2024
 - D. Duval County GCD meeting Benavides, Texas April 24th,2024
 - E. Rotary Club (Mi Ranchito Restaurant) Alice Texas April 25,2024
 - F. Well log for City of Alice Brackish Well, Monitor Well Martin Santos
 - G. News articles
6. Discuss, consider, and possibly act on payment of bills April 2024.
7. Discuss, consider, and possibly act on monthly financial statement and pledge report.
8. Discuss, consider, and possibly act on report from Christopher Funk President/CEO First National Bank of Falfurrias.
9. Discuss, consider, and possibly act on 6 month tax collection report.
10. Discuss, consider, and possibly act on legislative report from Robert Howard.
11. Discuss, consider, and possibly act on GMA 16 issues.
12. Discuss, consider, and possibly act on new business and select date for next meeting.
13. 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.