

**NOTICE OF HEARING TO ADOPT DFCS AND NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, February 28, 2023 at 9:30 am Public Meeting Agenda**

Notice is hereby given that a hearing to adopt Desired Future Conditions, which has been separately noticed, and a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, February 28, 2023 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 January 24, 2023.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting February 17, 2023 @ 10:30 a.m. & Duval County GCD February 23, 2023 @ 6:00 p.m.
6. Conduct Public Hearing on adoption of proposed desired future conditions for relevant aquifers in GMA-16.
7. Discuss, consider, and possibly act on adoption of desired future conditions for relevant aquifers in GMA 16 by resolution.
8. Discuss, consider, and possibly act on audit report FY 2021- 2022 Byron Blair.
9. Presentation by Michael D. Noonan President Aspen Consulting Services, Mesquite H2 project development.
10. Discuss, consider, and possibly act on production permit renewals for the following:
 - a. Zelaya Bros.
 - b. Covance Research Products
 - c. Jim Hogg County ISD
 - d. Executive Inn
 - e. Jim Hogg County WCID#2
 - f. James G. Floyd Irr
 - g. Jorge Lopez, Jlopez Inc.
 - h. James G. Floyd Comm

- i. Dcp Midstream
- j. Orient Bio Research Center
- k. Katco

11. Discuss, consider, and possibly act on payment of bills.
12. Discuss, consider, and possibly act on legislative report from Robert Howard.
13. Discuss, consider, and possibly act on GMA 16 issues.
14. Discuss, consider, and possibly act on new business and select date for next meeting.
15. 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.