

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday July 24, 2018 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 Regular Meeting on June 26, 2018 and BCGCD Building Committee Meeting on July 12, 2018
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Report on pending production permits
 1. Raul & Margarita Garcia Living Trust
 - c. Budget Committee meeting on July 12, 2018
 - c. Posted public hearing notice for rule adoption & Covance Research Products Amendment #2
 - d. Desal 2018 Conference at Austin Texas on September 12-14, 2018
 - d. Well Registry Followup
4. Discuss, consider, and act on construction of office building on the BCGCD Subdivision, in Brooks County, Texas, including but not limited to:
 - a. Receive report on building construction.
 1. Painting & cabinet installation: about ½ completed
 2. Lighting & plumbing about ½ done
 3. Rough in phone, internet, & surveillance cabling about ½ done.
 4. Ratify following recommendations made by Building Committee at their meeting on July 12, 2018.
 - a. Chose Gexa Energy as the Electricity Provider for BCGCD Building and authorized GM to sign 12 month contract. Their offer of \$0.5448/kwh was the lowest energy charge amongst 4 firms submitting bid offers. Bid offer does not include AEP electricity delivery charge.
 - b. Chose to accept Rigney recommendation of installing exterior 3" base flashing on west exterior wall and keep existing sidewalk.
 - c. Agreed with Rigney's recommendation to install ground surface sump drain into existing 2" pvc line underneath west sidewalk and grade landscape to provide drainage on SW corner of building. Northside & eastside building landscape will be graded to provide 4 to 6" clearance from exterior wall flashing to prevent rust from establishing on wall bottom.

- d. Agreed to abandon option of extending stone veneer facing after Rigney quoted a high cost of \$20,000 for completing stone veneer on the 39' west side wall.
 - e. Agreed not to construct concrete support column underneath stone veneer ledge after learning, from Rigney, that building's concrete foundation was constructed with an 1 ½" offset that supports the interior plywood containing mortar on which 1" stone is glued to. Rigney assured Committee that this stone is not as heavy as full pledged 4" stone or regular brick and the manner constructed will not be in danger of collapsing and concrete support ledge is not needed
 - f. Agreed to painter using brown stain on office building cabinets & shelves
 - g. Agreed to order three sets of keys; 1st set for back door of conference room; second set for remaining doors in building; and master key as third set
 - h. Agreed to install 4x4" steel pipe to support front porch
 - i. Agreed to authorize Milnett Architects to develop design for installing back porch over back door to GM's Office. Decision on whether to install will be made after Rigney quotes a price.
 - b. Construction payment applications
 - 1. Rigney payment application #6
 - c. Review current BCGCD Construction Cost Summary
5. Discuss, consider, and act on administering oath of office and sworn statement of officer and approving bonds for Directors David Kelly and Mario Martinez.
 6. Discuss, consider, and act on election of BCGCD Officers.
 7. Discuss, consider, and act on approval of the following Jim Wells County Tax Resale Offers, received by Linbarger Tax Attorneys:
 - a. Angelica Villarreal offer of \$10,700 for property in tax suit #11-07-15406_B Jim Wells County, City of Orange Grove & BCGCD vs Gabriel and Andres Montes
 8. Discuss, consider, and act on approving San Diego MUD Operating Permit
 9. Discuss, consider, and act on approving quarterly financial statement & quarterly investment reports
 10. Discuss, consider and act on payment of bills on current bill list and ratify following bills paid at Building Committee Meeting held Jul 12, 2018:
 - a. Byron Blair \$3,250 for completing 2017 BCGCD Audit
 - b. Jim Wells Appraisal District 3rd quarter payment \$2,199
 11. Discuss, consider, and act on GMA 16 issues:

- a. GMA 16 meeting scheduled for July 24, 2018 at Brooks County Annex at 1:00 pm.
Agenda attached
- 12. Discuss, consider, and act on approving registration and travel expenses for general manager to attend TAGD Water Summit to be held in San Antonio, Tx on Aug 28-30, 2018
- 13. Discuss, consider, and act on correspondence received
 - a. Jim Wells County Appraisal District final 2018 certified tax values
 - b. Elliot Electric Supply's notice to perfect a bond claim of \$2,246.55.
 - c. Rigney Construction's copy of Hartford Insurance Co's Un-Conditional Waiver and Release on Progress Payment of \$2,246.55 claimed by Elliot Electric Supply
- 14. Receive BCGCD tax collection summary report for 3rd quarter
- 15. Discuss, consider, and act on date and time for next meeting of Board of Directors.
- 16. Discuss, consider, and act on new business for next meeting agenda
- 17. Public comment.
- 18. 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