

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday March 27, 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 February 27, 2018
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 1. Adopt 2018 amended rules at both meetings.
 2. DCGCD thinking of either purchasing existing building or constructing a new 2000 sq ft office building
 - b. Region N MAG Peak Factor Meeting at Kingsville, Tx on Feb 27, 2018
 - c. Completed BCGCD annual report
 - d. Completed BCGCD 2018 spring water well level measurements
 - e. Completed BCGCD Management Plan Audit by SAO
 - f. Submitted comment letter to PUC on March 6 regarding SRC Water Supply Inc.'s Notice to customers & surrounding entities regarding its intent to purchase water facilities and to transfer water service area under CCSN #12258 from Lass Water Company in Montgomery County Texas
 - g. Sent well registration form to SRC Water Supply Inc. to register Loma Linda Subdivision Well in Jim Wells County
 - h. BCGCD & KCGCD social gathering following GCD Regular Meetings on May 24 or 25, 2018 due to date conflict of TAGD Meeting on May 22nd.
 - i. George Forster's disturbing comments regarding well registration request
 - j. 2017 BCGCD Permit Pumping Report
4. Discuss, consider, and act on signing new agreement for allocation of quarterly payments for Hidalgo County Appraisal district
5. 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. No work completed in March. Waiting on arrival of building frame material. No invoices received in March.
 2. Water meter change from 1 ½" to 1 inch by Milnett Architects
 - b. Act on ratifying change on roof color from galvaloom to bone white.
6. Discuss, consider and act on approving 2017 BCGCD Annual Report

7. Discuss, consider and act on approving general manager's registration and travel expenses
to attend "Rethinking Water Policy Conference at The Bush School of Government & Public Service Texas A&M University on April 5-6, 2018 and TAGD Meeting & GCD Investment Officer Training on May 21-22, 2018 at Austin, Tx
8. Discuss, consider, and act on GMA 16 issues:
 1. GMA 16 Meeting Scheduled for April 24, 2018 to Review Intera's Study on LRGV Water Model and Subsequent Subsidence Impacts
9. Discuss, consider and act on payment of bills.
10. Discuss, consider, and act on correspondence received
None
11. Discuss, consider, and act on date and time for next meeting of Board of Directors.
12. Discuss, consider, and act on new business for next meeting agenda
13. Public comment.
14. 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