

NOTICE OF MEETING AND PUBLIC HEARING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, April 27, 2021 at 9:30 am
Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Tuesday, April 27th, 2021 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Brush Country monthly Meeting Tuesday April 27, 2021
Tue, Apr 27, 2021 9:30 AM - 12:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/962906797>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
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Access Code: 962-906-797

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This meeting will be recorded and the recording will be available on the District's website www.brushcountrygcd.com after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.brushcountrygcd.com at the time of the meeting.

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 23rd, 2021.
5. Public Hearing on application by Cinch Energy Services (Applicant) for 1 commercial non-exempt water well is located on 1,545 acres of the Applicant's property, in Jim Wells County, to produce water from this well for commercial and industrial use in the maximum amount of 10,000,000 gallons (30.6 acre ft) per annum. The well is located on the northeast side of Highway 281 By Pass and North of the City of Premont, Texas. The coordinates & description of the well is: District Well ID #249-0031-2021 located at 27.372625 latitude and -98.116102 longitude & having 5" diameter casing and well depth of 500 ft.
6. Discuss, consider, and possibly act on approving Cinch Energy Services production permit.
7. Discuss, consider, and possibly act Palmer Drought Index report 2nd Qtr.
8. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting April 21, 2021 & DCGCD April 28, 2021 @6:00 pm.
 - b. Sent out 2020 Annual Pumping Reports to holders of the 30 BCGCD Pumping Permits
 - c. Well registrations were 3, in April we have 12 pending, well plugging 3. Total of 3,487 wells registered.
 - d. Spring Water Levels
 - e. Worked with TWDB Texas Mesonet, helped install weather station
 - f. Attended Region M meeting virtually April 7, 2021
 - g. Attended Legislative Committee virtually TAGD April 16, 2021
9. Discuss, consider and possibly act on increasing the current \$25,000 budget on the well plugging program.
10. Discuss, consider, and possibly act on well construction standards including requirement to pressure cement wells.
11. Discuss, consider, and possibly act on approving application and well plugging payments for the following wells plugged by Stapleton Water Wells and Triple C
 - A. Oscar Sanchez, Jim Wells County
 - B. Maria Alicia Martinez Valdez, Jim Wells County
 - C. Dina Sanchez, Jim Wells County

D. Julia Harms, Jim Wells County

12. Discuss, consider, and possibly act on Investment report 2nd Qtr.
13. Discuss, consider, and possibly act on Tax Collection Summary 2nd Qtr.
14. Discuss, consider, and possibly act on Financial Report 2nd Qtr.
15. Discuss, consider, and possibly act on ratifying 941 report.
16. Discuss, consider, and possibly act on payment of bills.
17. Discuss, consider, and possibly act on legislative report from Robert Howard.
18. Discuss, consider, and possibly act on GMA 16 issues:
 - A. DFC process schematic
 - B. Desired Future Conditions
19. Discuss, consider, and possibly act on new business and select date for next meeting.
20. 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