

**MINUTES OF MEETING
OF
BOARD OF DIRECTORS**

THE STATE OF TEXAS	§
	§
BRUSH COUNTRY GROUNDWATER	§
CONSERVATION DISTRICT	§

The Board of Directors of Brush County Groundwater Conservation District (the “District”) met in special session, open to the public, on March 23, 2021 at the Brush Country Groundwater Building 732 W. Rice Falfurrias, Texas, in accordance with the duly posted notice of said meeting.

1. The meeting was called to order at 9:30 a.m. and the roll was called of the members of the Board of Directors. Seven Board members were present at the meeting:

David Kelly in person
Jesse Howell in person
Bill Botard virtual
Mario Martinez virtual
Robert Scott virtual
A.C. Jones IV absent
William P. Goranson virtual
Mauro Garcia absent
Robert Fulbright in person

This month’s meeting was conducted via Telephone & Videoconference due to Covid-19 pandemic. Seven Board members were present thus constituting a quorum for agenda items where action was taken by the Board. All Directors present voted. BCGCD Consultant Felix Saenz was present as was the legal counsel Bill Dugat virtual, administrative assistant Maggie Castillo, BCGCD General Manager Luis Pena either in person or by videoconference. Guests in attendance were Kenedy County General Manager Andy Garza in person, Legislative Consultant Robert Howard virtual, and George Gonzalez Duval GCD in person. Mr. Pena & Board President David Kelly conducted the meeting.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Public Comment:
None
4. Review, discuss, and act on minutes of the March 23, 2021 meeting.
With a motion from Robert Fulbright and a second from Paul Goranson, minutes were accepted and approved. Unanimous vote to approve. Motion carried.
5. Discuss, consider, and possibly act on 2020 audit prepared by Byron Blair.

Mr. Blair handed all members present a copy of the annual report. He then proceeded to give a summary of his findings. Basically, he stated not much has changed from last year. For informational purposes only.

6. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting March 17, 2021 & DCGCD March 2, 2020 @6:00 pm.
 - b. Sent out 2020 Annual Pumping Reports to holders of the 30 BCGCD Pumping Permits
 - c. Well registrations were 9, in February and March we have 9 pending, well plugging 3. Total of 3,482 wells registered.
 - d. Spring Water LevelsFor information only. No action needed or taken.
7. Discuss, consider, and possibly act on approving following tax sale resolutions:
 - A. Simon Tran's offer of \$8,500 for the purchase of a tax sale property owned in trust by the Jim Wells County taxing authorities as a result of the property's failure to sell at tax sale on the courthouse steps for the entire amount of delinquent taxes and costs owed. Suit No. 09-06-14830-B; Orange Grove Independent School District and Jim Wells County vs. Reynaldo Hernandez and Crissy Hernandez ACCT. NO. 11954-051-000-00; Lot 18, Block 2, Lake Meadows Estates, an addition to Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 10 page 9, Map Records of Jim Wells County, Texas.Paul Goranson made the motion to accept the resale of said property with a second motion from Bill Botard. Unanimous vote to approve. Motion carried.
8. Discuss, consider, and possibly act on well construction standards including requirement to pressure cement wells.

This item needs to be pursued further in the form of rulemaking. Tabled till next meeting Pending more specifics.
9. Discuss, consider, and possibly act on approving application and well plugging payments for the following wells plugged by Stapleton Water Wells Victors Water Wells
 - A. Felix Barrera: One well plugged in March, Brooks County Stapleton
 - B. Hector & Aida De Los Santos: One well plugged in March, Jim Wells County Stapleton Water Wells.
 - C. Michael Mendieta Cinch Energy Services Jim Wells County Victor Water Wells
 - D. Aaron Trigo Jim Wells County Victor Water WellsWith a motion from Robert Fulbright & a second from Robert Scott, members agreed to pay the above Mr. Stapleton & Mr. Vasquez for wells plugged in March. Aaron Trigo's well was still pending completion but was also approved.
10. Discuss, consider, and possibly act on payment of bills.

Members were issued a list of bills prior to meeting. Mario Martinez made the motion to approve the payment of bills with a second motion from Jesse Howell. Unanimous vote to approve. Motion carried.

11. Discuss, consider, and possibly act on legislative report from Robert Howard.
Legislative Consultant Robert Howard gave a virtual summary of events and happenings that took place in Austin for the month of March. For information only, no action needed or taken.
12. Discuss, consider, and possibly act on GMA 16 issues:
A. Meeting March 23, 2021 @ 1:00 p.m
For information only.
13. Discuss, consider, and possibly act on new business and select date for next meeting.
Next date for meeting will be on April 27, 2021 @ 9:30 a.m. Item for discussion, pressure cementing.
- .18. Adjourn
Meeting adjourned at 11:15 a.m. With a motion by Robert Fulbright to adjourn and a second by Robert Scott. Unanimous vote to approve. Motion carried.

Passed and approved this 27th day of April, 2021.

President, Board of Directors

Attest by:

Secretary, Board of Directors