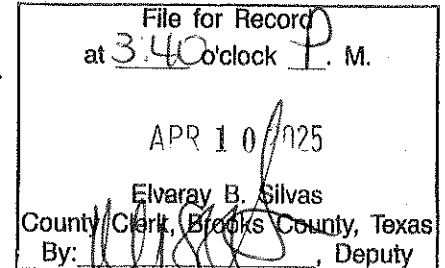


NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas

Tuesday, April 22nd, 2025 at 9:30 am Public Meeting Agenda

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, April 22nd, 2025 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. Review, discuss, and possibly act on the appointment of Whitt W. Jones to the Board of Directors for Brush Country Groundwater Conservation District, for the unexpired term vacated by the passing of A.C. (Dick) Jones IV for the agricultural interests of Jim Hogg County, including the sworn statement, oath of office and approval of bonds for persons appointed for new terms of office.
5. Discuss, consider, and possibly act on Minutes of the Regular Meeting on March 25th, 2025.
6. Discuss, consider, and possibly act on General Manager's Report:
 - A. Report on Kenedy County GCD meeting April 17th, 2025 @ 9:00 a.m.
 - B. Report on Duval County GCD April 23rd, 2025 @ 6:00 p.m.
 - C. Report on Spring water level reports.
7. Discuss, consider, and possibly act on approving financial statement and investment/pledge report 2025.
8. Discuss, consider, and possibly act on hiring Dr. Venki Uddameri to send public comment to the TWDB on their recent groundwater availability model (GAM) for the central and southern portions of the Gulf Coast Aquifer System.
9. Discuss, consider, and possibly act on audit report FY 2023-2024 financial audit by Byron Blair.
10. Discuss, consider, and possibly act on unauthorized transactions from District's bank account.
11. Discuss, consider, and possibly act on Texas Drought Monitor.



12. Discuss, consider, and possibly act on supporting sponsorship for the TAGD Groundwater Summit August 19-21 2025.
13. Discuss, consider, and possibly act on approving the following tax sale resolution:
 - A. Offer by Cristina Rosales Soliz and Paula Jo Salinas \$65,000.00 for the purchase of a tax sale property Suit No. 04-02-13178-B; Jim Wells County and Alice Independent School District vs. Otilia Salinas Jones, Estate Acct. No. 1124022500000; 20.00 acres, more or less, known as Lot 27, Theodore Plumber Subdivision of the Camada Ranch, Section 19, a subdivision in Jim Wells County, Texas, as described in Volume 117, Page 29, Deed Records of Jim Wells County, Texas; SAVE & EXCEPT however, the following: a. that certain 2.00 acres tract described in Volume 122, Page 29, Deed Records of Jim Wells County, Texas; and b. that certain 4.00 acres tract described in Volume 459, Page 37, Deed Records of Jim Wells County, Texas; leaving herein a residue of 14.00 acres, more or less.
14. Discuss, consider, and possibly act on payment of bills for April 2025.
15. Discuss, consider, and possibly act on legislative report from Robert Howard.
16. Discuss, consider, and possibly act on GMA 16 issues.
17. Discuss, consider, and possibly act on new business and select date for next meeting.
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.