

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Tuesday, April 23, 2013 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 March 5, 2013 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Introduce new employee Herlinda "Maggie" Castillo
 - b. Summary of purchased equipment
 - c. Duval County GCD Meeting Report
 - d. Kenedy County GCD Meeting Report
 - e. Falfurrias City Council Charter Committee Meeting
 - f. GCD Program at Rio Bravo RC&D Outreach Conference on March 28, 2013
 - h. GCD Program at Jim Wells Co SWCD Soil Stewardship Workshop on 5/1/2013
 - i. New Municipal Well on Jim Hogg County WCID #2
 - j. BCGCD Well Registry Follow up
4. Discuss, consider, and act on approving, by resolution, the offer presented by Irma Martinez to purchase tax sale property located in the city of Premont, Texas
5. Review and discuss TWDB's approval of Brush Country's Water Management Plan
6. Discuss, consider, and act on GMA 16 Issues.
 - a. Next GMA 16 meeting set for April 30, 2013 at 1:00 pm at Brooks County Annex Courtroom.
 - b. Review TWDB's GAM Run 12-025 Total Estimated Recoverable Storage for Aquifers in GMA 16
7. Discuss, consider, and act on Supplemental Water Plan for the City of Alice
8. Receive report by Bill Dugat on current legislative bills impacting GCD's
9. Discuss, consider, and act on approving IRS 941 Report for 1st Quarter 2013

10. Discuss, consider, and act on approving Texas Municipal League's Summary of 2012/2013 Liability/Property Rerate Exposure
11. Discuss, consider, and act on Financial Statement Report
12. Discuss, consider, and act on payment of bills
13. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
14. Review and discuss correspondence received.
 - a. Brooks County Appraisal District's Notice of Availability of 2013 Appraisal Rolls
 - b. First National Bank of Falfurrias's notice of pledged security for BCGCD deposited funds.
 - c. Texas Municipal League Intergovernmental Risk Pool 2011 – 2012 Annual Report
15. Discuss, consider, and act, on completion of 2012 Census of Governments Survey of Local Gov't Finances.
16. Discuss, consider, and act on developing district rules.
17. Discuss, consider, and act on date and time for next meeting of Board of Directors
18. Discuss, consider, and act on new business for next meeting agenda.
19. Public comment.
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.