

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday April 24, 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 March 27, 2018
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Report on pending production permits
 1. Trinity Environmental
 2. SRC Water Supply Inc
 - c. Report on Rethinking Texas Water Policy Conference at College Station on April 5-6, 2017.
 - d. Report on Region M Meeting at Weslaco on April 10, 2018
 - e. Will attend TAGD Meeting & GCD Investment Officer Training on May 21-22, 2018 at Austin, Tx
 - f. Submitted 2018 SB 625 Special Purpose District Transparency Report to State Comptroller. Update future reports at end of each fiscal year
 - g. Attending Brooks County Commissioner Court Meeting on May 8, 2018 to request re-appointment of BCGCD Directors for 4 year terms
 - h. BCGCD & KCGCD social gathering following GCD Regular Meetings on May 24 May 25, or June 26, 2018 due to date conflict of TAGD Meeting on May 22nd.
 - i.. Well Registry Followup.
4. Discuss, consider, and act on amending District rules including but not limited to demonstration of non-speculative beneficial use for requesting maximum 2.5 ac ft/acre allocation for new or existing water wells without prior pumping history, conforming rule requirements to district applications, well plugging and changing water well spacing requirements
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. Began work on parking lot. Still waiting on arrival of building frame material. Should arrive by end of April.
 2. Color selection for exterior sign & building interior
 3. Rigney Construction Payment Application #3: \$29,901.60
 4. Review current building construction cost summary

6. Receive Report on BCGCD 2018 spring water well level measurements and 2017 permit pumping report
7. Receive Report on BCGCD tax collection 2nd quarter
8. Discuss, consider, and act on quarterly investment report and financial summary for second quarter
9. Receive Report on 2nd quarter Texas Drought Monitor
10. 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
11. Discuss, consider and act on payment of bills.
12. Discuss, consider, and act on correspondence received
None
13. Discuss, consider, and act on date and time for next meeting of Board of Directors.
14. Discuss, consider, and act on new business for next meeting agenda
15. Public comment.
16. 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