

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, August 23, 2022 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, August 23, 2022 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. Discuss, consider, and possibly act on Minutes of the Regular Meeting on July 26, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Region N Regional Water Planning Group August 4, 2022 @ 1:30, Report on Kenedy County GCD meeting August 17, 2022 @ 9:00 a.m. & Duval County GCD August 17, 2022 @ 6:00 p.m.
 - b. Discussion with Drillers regarding contract when encountering injurious water.
 - c. TWDB Estimated Irrigation Use Survey 2020
6. Discuss, consider, and possibly act on proposal for computer monitors for conference room by ITC Corporation.
7. Discuss, consider, and possibly act on the appointment, employment, evaluation, reassignment, and duties of a public officer or employee.
8. Discuss, consider, and possibly act on payment rate for insurance stipend.
9. Discuss, consider, and possibly act on approving the following tax sale resolution.
 - a. Jesus Rodriguez's \$56,500.00 offer to purchase tax sale property Acct.No.12340-037-000-00; Lot 13 and the East ½ of Lot 14, Block 11, Premont Park Addition No.2, an addition to the Town of Premont, Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 4, Page 38, Map Records of Jim Wells County, Texas.
10. Discuss, consider, and possibly act on adoption of 2023 budget.

11. Discuss, consider, and possibly act on proposing 2022 Tax Rate, for official adoption after notice at the September board meeting.
12. Discuss, consider, and possibly act on Palmer drought index
<https://waterdatafortexas.org/drought/drought-monitor?period=2022-07-19&areaType=state&areaName=tx>
13. Discuss, consider, and possibly act on 3rd Quarter Investment Report for Fiscal Year 2022.
14. Discuss, consider, and possibly act on payment of bills.
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.