

NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday, August 21, 2018 at 9:30 am
Public Hearing and 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 July 24, 2018.
3. Public Hearing on the Amendments to the Brush Country Groundwater Conservation District's Rules and Bylaws. The Board will conduct a public hearing at about but no earlier than 9:35 am on the proposed District Rules and Bylaws.
4. Discuss, consider, and act on adopting proposed amendments to BCGCD Rules and Bylaws.
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Report on Regional Water Planning Group Meetings:
 1. Region M Meeting at Weslaco on August 1, 2018; and
 2. Region N Meeting at Robstown on August 9, 2018;
 - c. Desal 2018 Conference at Austin Texas on September 12-14, 2018. Will not attend;
 - d. Groundwater level measurements;
 - e. Aquaveo Data Entry Corrections;
 - f. Posted public hearing notice for Covance Research Products Amendment #2;
 - g. Worked with Falfurrias City Manager on establishing building site entrance on Jersey Blvd.;
 - h. Submitted GMA 16 Cost Sharing agreement to Andy Garza, GMA 16 Secretary;
 - i. Update on job search for assistant GM
 - j. Well Registry Follow-up.
6. 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. Painting interior & exterior lighting all completed. Building connected to full electrical power as of August 13, 2018;
 2. Landscape grading completed;
 3. Notified VTX to have all phone, internet & data systems completed by August 31, 2018;
 4. Building engineering and city inspections completed;
 5. Water & sewer connected. Will change water & sewer service once Milnet certifies project completion; and

6. Items not yet completed as of 8/13/2018:
Ceiling, floor tile, interior doors, conference room director counter, window blinds, reception room counter file drawers, 72 inch TV, building plaque and BCGCD exterior lettering. All these items will be completed by August 31, 2018. Planned TV wall counter will not be constructed due to insufficient space.
 - b. Review current BCGCD Construction Cost Summary
7. Discuss, consider, and act on Rigney's payment application #7.
8. Discuss, consider, and act on purchasing office furniture & janitorial supplies, selecting individual to do janitorial work and another one to outside yard work on BCGCD Building.
9. Discuss, consider, and act on selecting individual to move office furnishings from current GCD Office at Courthouse Annex to New BCGCD Building
10. Discuss, consider, and act on selecting effective tax rate for 2018 taxes and authorize general manager to public effective tax rate on local newspapers.
11. Discuss, consider, and act on moving existing north fence to east side and build new one on north & west boundaries.
12. Discuss, consider, and act on administering oath of office and sworn statement of officer and approving bond for Mario Martinez
13. Discuss, consider, and act on approval of the following Jim Wells County Tax Resale Offers, received by Linbarger Tax Attorneys:
 - a. NexLot offer of \$500 for property in tax suit #10-3-14978-B Jim Wells County, & Alice ISD vs Lucinda Alonzo Garcia, Juan Alonzo and Margarito Alonzo; 0.969 Acres out of lot 13 block 9 Plummers Subdivision, Jim Wells County Texas.
14. Discuss, consider, and act on First National Bank of Falfurrias application for depository 2 year contract for payment interest of 1.3% per annum on BCGCD funds deposited at this bank beginning September 1, 2018.
15. Discuss, consider, and act on GMA 16 issues:
 - a. Report GMA 16 meeting held on July 24, 2018 at Brooks County Annex; and
 - b. LRE Subsidence Report.
16. Discuss, consider and act on payment of bills.
17. Discuss, consider, and act on correspondence received:
 - a. Notice of unpaid accounts for materials and or labor furnished by Tejas Starr Electric to BCGCD New Building Project Facility in the amount of \$4,834.85.

18. Receive Current Texas Drought Report.
19. Discuss, consider, and act on new business for next meeting agenda.
20. Public comment.
21. 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