

**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 February 28, 2012 at 9:30 am

Public Meeting

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the January 5, 2012 Board Meeting.
3. Discuss, and consider General Manager's Report.
 - a. Distribution of tax revenues by collecting entities
 - b. Report on Kenedy County GCD February Meeting
 - c. Report on GMA 16 General Manager Planning Subcommittee Meetings
 - d. TWDB Water well Level Measurements in Brooks, Jim Hogg & Jim Wells Counties
 - e. BCGCD Well Database Follow-up
 - f. End of Year IRS Forms & Reports
 - g. Texas 2012 Water Management Plan Website
4. Discuss, consider, and act on GMA 16 Issues
 - a. Agenda for Feb 28, 2012 Meeting at 1:00 pm – Brooks Co Courtroom Annex
 - b. Interlocal Agreement for GMA Cost Share Payment for Geoscientist Engineering Services, including payment for such services
 - c. Solicitation of Request for Qualification from Consultant, including scope of work
 - d. Draft Copy of Request for Proposal for Selected Consultant, including scope of work
 - e. Process to select Consultant including use of subcommittee
 - f. Pumping values to use as input in the DFC process
 - g. Data, timeline, and steps needed to accomplish the next DFC
5. Discuss, consider and act on development of District Rules and Management Plan, including technical information requested from Texas Water Development Board.
 - a. BCGCD Draft groundwater management plan
6. Discuss, consider, and act on Financial Statement Report
7. Discuss, consider, and act on payment of bills
8. Discuss, consider, and act on correspondence received.
 - a. Mestena Uranium, L.L.C. Monthly Water Usage Report for 2011

9. Discuss, consider, and act on purchasing Model 101 Water Level Meter and Meter for measuring PH and electric conductivity.
10. Discuss, consider, and act on Nueces River Authority's Proposal for Education Services in Lower Nueces and Coastal Groundwater Conservation Districts.
11. Discuss, consider, and act on Approving Travel Expenses for General Manager to Attend Texas Alliance of Groundwater Districts Meeting at Austin, Tx on March 27-28, 2012.
12. Discuss, consider, and act on date and time for next meeting of Board of Directors
13. Discuss, consider, and act on new business for next meeting agenda
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14. Public comment
15. 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.