

**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 July 24, 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 June 25, 2012 Board Meeting.
3. Discuss, consider, and act on Sworn Statement, Oath of Office and Approval of Bond for New and Re-appointed Brush Country GCD Directors
4. Discuss, consider, and act on approving CPA Byron Blair's Audit of Financial Records for 2011.
5. Discuss, consider, and act on General Manager's Report.
 - a. Report on Investment Officer Training at TAG Meeting
 - b. BCGCD Well Database Followup
 - c. Texas Workforce Commission Quarterly Report
6. Discuss, consider, and act on considering approval of 2013 draft budget recommended by Brush Country GCD Budget Committee.
7. Discuss, consider, and act on GMA 16 Issues
 - a. Next GMA 16 Meeting to be held on July 24, 2012 at Brooks Co. Annex Courtroom
 - b. Review Brush Country GCD's Realistic Pumping Rates
 - c. Review GMA 16 Groundwater Technical and Management Consulting Services' Contract with Bar W
8. Discuss, consider and act on development of District Rules and Management Plan, including technical information requested from Texas Water Development Board.
 - a. Review and act on comments by TWDB and others on BCGCD Draft groundwater management plan
 - b. Review Timeline
9. Discuss, consider, and act on Financial Statement Report
10. Discuss, consider, and act on payment of bills

11. Discuss, consider, and act on Distribution of tax revenues by collecting entities including matter of collecting taxes from portion of District within Hidalgo County and District tax assessor collector
12. Discuss, consider, and act on Brush Country's Committee's recommendation for Hiring a Part Time Secretary
13. Discuss, consider, and act on Brush Country's Committee's recommendation for leasing/purchasing new printer copier
14. Discuss, consider, and act on Ratifying Brooks County Office Space Lease Negotiated by General Manager
15. Discuss, consider, and act on approving IRS 941 Quarter Report for 2nd Quarter 2012.
16. Discuss, consider, and act on approving paying registration and travel expenses for directors wishing to attend the Water Summit Meeting to be held in Austin, Tx on Aug 28 -30, 2012.
17. Review and discuss correspondence received.
 - a. Rio Grande Regional Water Planning Group Comment Letter on Water Management Plan.
 - b. TCEQ Notice of Proposed Amendment and Renewal of General Permit Authorizing the Discharge of Wastewater in entire State of Texas
 - c. TCEQ Notice of Application of Renewal of Class III Injection Well Permit
 - d. TCEQ Notice of Septic Land Application in Jim Wells County
18. Discuss, consider, and act on date and time for next meeting of Board of Directors
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.