

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Monday June 25, 2012 at 2:00 pm

Public Meeting

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the May 22, 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 Election of Brush Country GCD Officers
5. Discuss, consider, and act on General Manager's Report.
 - a. Starr County GCD June 1st Meeting
 - b. Report on Kenedy Co GCD Meetings
 - c. Jim Wells County Crop Day Presentation on June 5, 2012
 - d. Drought Emergency Planning Workshop at Brownsville Event Center, Brownsville Tx on June 14, 2012 at 4:00 -7:00 pm
 - e. BCGCD Well Database Followup
6. Discuss, consider, and act on Developing 2013 Budget
7. Discuss, consider, and act on GMA 16 Issues
 - a. Report on GMA 16 Meeting held on June 21, 2012
8. 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
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 Hiring a Part Time Secretary
13. Review and discuss correspondence received.
 - a. Hidalgo County Appraisal District 2013 Proposed 2013 Budget
 - b. Jim Hogg County Appraisal District Proposed 2013 Budget
 - c. Brooks County Appraisal District Proposed 2013 Budget
 - d. Jim Wells County Appraisal District estimated 2012 tax values
 - e. Mestena Monthly Water Usage Report
14. Discuss, consider, and act renewal of BCGCD Office Space Lease with Brooks County
15. Discuss, consider, and act on date and time for next meeting of Board of Directors
16. Discuss, consider, and act on new business for next meeting agenda
17. Public comment
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.