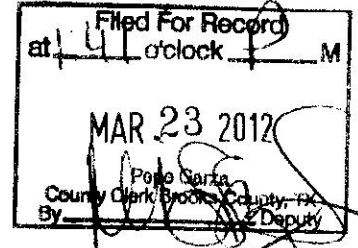


**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**

at the
**Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Tuesday March 27, 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 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 & March Meetings
 - c. Report on GMA 16 General Manager Planning Subcommittee Meetings
 - d. TWDB Waterwell Level Measurements in Brooks, Jim Hogg & Jim Wells Counties
 - e. BCGCD Well Database Followup
 - f. End of Year IRS Forms & Reports
 - g. Texas 2012 Water Management Plan Website
4. Discuss, consider, and act on GMA 16 Issues
 - a. Minutes for Jan. 17 & Feb 28, 2012 Meetings
 - b. Next GMA 16 Meeting on April 17, 2012 at 1:00 pm – Brooks Co Courtroom Annex
 - c. Interlocal Agreement for GMA Cost Share Payment for Geoscientist Engineering Services, including payment for such services
 - d. Review Solicitation of Request for Qualification from Consultant, including scope of work
 - e. Review Request for Proposal for Selected Consultant, including scope work
 - f. Process to select Consultant including use of subcommittee
 - g. Pumping values to use as input in the DFC process
 - h. 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. Review and discuss correspondence received.
 - a. Mestena Uranium, L.L.C. Monthly Water Usage Report for 2012

- b. Hidalgo County Appraisal District notification of providing the 2012 Appraisal Roll in a readable text file format.
9. Discuss, consider, and act on purchasing Ravensgate Sonic Water Level Meter, 300 ft Steel Measuring Tape, and Meter for Measuring PH and Electric Conductivity.
10. Discuss, consider action needed for Brush Country GCD Directors whose 4 Year Term Expire on June 1, 2012: A C Jones IV, Robert Fulbright, Mauro Garcia Jr, Robert Scott, Pearson Knolle, and George E Tanner.
11. Discussion and possible action related to the significance to the District of the recent Texas Supreme Court decision on *EAA v Day & McDaniel*.
12. Discuss, consider, and act on Nueces River Authority's Proposal for Education Services in Lower Nueces and Coastal Groundwater Conservation Districts.
13. Discuss, consider, and act on date and time for next meeting of Board of Directors
14. Discuss, consider, and act on new business for next meeting agenda
15. Public comment
16. 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.