

**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, October 23, 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 September 25, 2012 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Status of Brush Country GCD's Water Management Plan
 - b. Duval County GCD Meeting Report
 - c. Kenedy County GCD Meeting Report
 - d. Developed BCGCD Internship Job Position Flyer
 - e. BCGCD Well Registry Followup
4. Discuss, consider, and act on GMA 16 Issues.
 - a. Review Agenda for GMA 16 Meeting to be held on October 23, 2012 at Brooks Co. Annex Courtroom at 1:00 pm
5. Discuss, consider, and act on Financial Statement Report
6. Discuss, consider, and act on payment of bills
7. Discuss, consider, and act on approval of IRS 941 Tax Form for 3rd Quarter
8. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
9. Discuss, consider, and act on approving 2011 TWDB Irrigation Survey
10. Review and discuss correspondence received.
 - a. Texas Water Development Board's Letter acknowledging receipt of BCGCD Water Management Plan on Oct. 5, 2012
 - b. American Water Trust Waterwell & Pump Performance Workshop at San Antonio, Tx on Nov. 14, 2012
 - c. Brooks County Appraisal Dist. Reappraisal Plan for 2012
 - d. Receipt of Railroad Commission's Uranium Exploration Permit Renewal Application submitted by URI on permit # 122E in Duval County

- e. Receipt of Railroad Commission's Uranium Exploration Permit Renewal Application submitted by URI on permit # 118E in Duval County
 - f. Propose Amendment and Renewal of General Permit Application Authorizing Discharge of Stormwater Associated with Construction Sites in All of Texas
11. Discuss, consider, and act on prioritizing major rulemaking categories and identifying schedule for adopting proposed district rules
 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.
 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.