

**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, September 25, 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 August 31, 2012 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Effective tax and rollback rates letters to Brush Country GCD Tax Accounts located in Hidalgo County
 - b. Worked with Alice, Hebbronville, and Falfurrias Newspapers on publishing public notice on Brush Country GCD's 2012 Tax Rate and Tax Rollback rate as required by law;
 - c. Follow-up on locating college student for part time secretarial employment;
 - d. BCGCD Well Database Follow-up.
4. Discuss, consider, and act on adoption of Water Management Plan by Resolution.
5. Discuss, consider, and act on adoption of 2012 BCGCD tax rate including resolution certifying and adopting tax rate
6. Discuss, consider, and act on identifying schedule and approach for adopting proposed district rules
7. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 Meeting to be held on September 25, 2012 at Brooks Co. Annex Courtroom canceled. Next meeting date undeclared
8. Discuss, consider, and act on Financial Statement Report.
9. Discuss, consider, and act on payment of bills.
10. Discuss, consider, and act on attendance to Texas Water Law Conference at Austin, Tx on Oct. 31 - Nov. 2, 2012.
11. Discuss, consider, and act, on distribution of tax revenues by collecting entities.

12. Review and discuss correspondence received.
 - a. Revision of Hidalgo County Appraisal District's Budget.
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.