

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

Thursday, December 6, 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 October 23, 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. Report on Water Symposium at King Ranch IRM
 - d. BCGCD Well Registry Followup
4. Discuss, consider, and act on amending water management plan to include proposed district rules and correct numerical totals on the Jim Wells County Projected Water Demand Table on page 17 of the Management Plan adopted September 25, 2012 .
5. Discuss, consider, and act on GMA 16 Issues.
 - a. Report on GMA 16 Meeting held on October 23, 2012.
6. Discuss, consider, and act on setting hourly wage for prospective BCGCD part time employee.
7. Discuss, consider, and act on Financial Statement Report.
8. Discuss, consider, and act on payment of bills.
9. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
10. Review and discuss correspondence received.

None
11. Discuss, consider, and act on 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.