

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday, December 10, 2013 at 9:30 am
Public Meeting Agenda**

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the October 22, 2013 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Duval County GCD Meeting on November 20, 2013
 - b. Report on KCGCD Meeting November 20, 2013
 - c. BCGCD Rule Presentations with Following Groups
 1. Jim Hogg County WCID #2 Board of Directors on 11/12/13
 2. Loma Blanca SWCD on 11/20/13
 3. Jim Wells County SWCD on 11/20/13
 - d. Assisted Falfurrias Utility Board General Manager with filling out 9 well registrations and 3 production permit application
 - e. Staff developed two BCGCD informational pamphlets
 - f. Maggie Castillo made a groundwater presentation at La Gloria School on 11/20/13
 - g. BCGCD Well Registry Follow up
 1. Registered 33 exempt and 12 nonexempt waterwells in November
 2. Mailed out 70 additional requests for well registrations that have not responded
 - h. Ordered district's vehicle
4. Discuss, consider, and act on Status of Jim Hogg County WCID #2 Production Permit Application
5. Discuss consider and act on approving the following Falfurrias Utility Board Production Permit Requests:

Permit # 0001-047-2013 for 500,263,000 gallons(1,535.26 ac ft) that includes 6 city wells
Permit # 0002-047-2013 for 15,849,000 gallons(48.64 ac ft) that includes 2 Encino wells
Permit # 0003-047-2013 for 35,850,000 gallons(110.02 ac ft) that includes the VFW Well located in the City of Falfurrias
6. Discuss, consider, and act on adopting enforcement procedure for individuals not complying with requests to complete production permit applications
 - a. City of Alice MUC
 - b. Jetta Operating Company
 - c. Nueces Electric COOP
 - d. Burt and Linda Bull(Irrigation Well)

7. Review, consider, and act on approving 2012 Brush Country Irrigation Survey
8. Review and discuss Quarterly Palmer Drought Severity Indexes for 2013
9. Discuss, consider, and act on paying for printing BCGCD Pamphlets.
10. Discuss, consider, and act on concurring with Brooks County Tax collector on not mailing the 2nd tax statement notice until tax due on non-paid accounts amounts to more than \$1.45(all taxing entities combined).
11. Discuss, consider, and act on payment of bills
12. Review report on distribution of tax revenues by collecting entities.
13. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 meeting on December 10, 2013
 - b. October 22, 2013 GMA 16 Meeting Minutes
14. Review and discuss correspondence received.
 - a. Notice of receipt of Uranium Expiration Permit Renewable Application, URI, Inc - Duval County
 - b. Texas Water Development Board's Gam Run 10-005
15. Discuss, consider, and act on Financial Statement Report for October 2013
16. Discuss, consider, and act on method of payment for Maggie Castillo's Health Insurance
17. Discuss, consider, and act on date and time for next meeting of Board of Directors
18. Discuss, consider, and act on new business for next meeting agenda.
19. Public comment.
20. 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.