

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Wednesday, September 1, 2021 at 9:30 am
Public Meeting Agenda

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Wednesday, September 1, 2021 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. The agenda is:

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Public Comment
4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on July 20, 2021.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting August 18, 2021 & DCGCD August 11th, 2021 @6:00 pm.
 - b. Report on Blue Cross Blue Shield insurance plan renewal July 1, 2021
 - c. Well registrations were 10, in August we have 2 pending, 2 wells were plugged. Total wells registered 3,503.
 - d. TDLR & Water Well Drillers Training Seminar July 30, 2021
 - e. Well Plugging registry update
6. Review, discuss, and possibly act on proposing 2021 Tax Rate, for official adoption after notice at the September Board meeting.
7. Review, discuss, and possibly act on adoption of 2022 budget.
8. Review, discuss, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies.
9. Review, discuss, and possibly act on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Review, discuss, and possibly act on approving the following tax sale resolutions:
 - A. Lizbeth Garza \$4,100.00 offer for the purchase tax sale property, Suit No.03-03-12852-B; Premont Independent School District, Jim Wells County, City of Premont, and Brush Country Groundwater Conservation District vs. Gus Denny, Et Al Acct. NO. 12350-696-

000-00; Lots 3,4,5 and 6, Block 113, City of Premont, Jim Wells County, Texas as described in Volume 110, Page 276, Deed Records of Jim Wells County, Texas.

- B. Ricardo Hernandez \$3,700.00 offer for the purchase tax sale property, Suit NO. 09-02-14636-B, Premont Independent School District, Jim Wells County and City of Premont vs. Daniel Ramirez, Acct. NO. 12350-679-001-00; The South 75.00 feet of Lots 1,2,3 and 4,Block 112, Original Townsite Addition, an addition to the Town of Premont, Jim Wells County, Texas, as described in Volume 403, Page 54, Deed Records of Jim Wells County, Texas.
- 11. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells, Rene Molina Water Wells:
 - A. Carlos I. Palacios Jim Hogg County by Rene Molina Water Wells
 - B. Sam May by Lynn Stapleton water wells
- 12. Discuss, consider, and possibly act on July Financial Statement.
- 13. Discuss, consider, and possibly act on 3rd Quarter Investment Report.
- 14. Discuss, consider, and possibly act on payment of bills.
- 15. Discuss, consider, and possibly act on legislative report from Robert Howard.
- 16. Discuss, consider, and possibly act on issuing Request for Qualifications for data management services.
- 17. Discuss, consider, and possibly act on GMA 16 issues, July27, 2021 letter to GMA 16 close of comment period.
- 18. Discuss, consider, and possibly act on new business and select date for next meeting.
- 19. 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