

**MINUTES OF MEETING
OF
BOARD OF DIRECTORS**

THE STATE OF TEXAS	§
	§
BRUSH COUNTRY GROUNDWATER	§
CONSERVATION DISTRICT	§

The Board of Directors of Brush County Groundwater Conservation District (the “District”) met at a regular meeting, open to the public, on November 23, 2021 at the Brush Country Groundwater Building 732 W. Rice Falfurrias, Texas, in accordance with the duly posted notice of said meeting.

1. The meeting was called to order at 9:26 a.m. and the roll was called of the members of the Board of Directors. All Board members were present at the meeting:
 - David Kelly in person
 - Bill Botard in person
 - Mario Martinez absent
 - Robert Scott absent
 - A.C. Jones IV absent
 - Robert Fulbright absent
 - Paul Goranson in person
 - Jesse Howell in person
 - Mauro Garcia in person

This month’s meeting was conducted in person due to Covid restrictions being lifted. General Manager Luis Pena, Consultant Felix Saenz, Administrative Assistant Marlana Hinojosa, Andy Garza General Manager of Kenedy, George Gonzalez General Manager of Duval, Robert Howard Consultant were also present. Bill Dugat Legal Counsel in person.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Public Comment:
None
4. Review, discuss, and act on minutes of the October 26, 2021 meeting.

With a motion from Bill Botard to accept and approve the minutes and a second from Jesse Howell minutes were accepted and approved. Unanimous vote to approve. Motion carried.

5. Discuss, consider, and possibly act on General Manager's report.
General Manager went over meetings attended, well registrations, wells plugged.
Information purposes only.
6. Discuss, consider, and possibly act on approving the following tax sale resolutions:
 - a. Fox Real Estate and Investments LLC's \$4,000.00 offer to purchase tax sale property Suit No. 12-09-15852-B; Jim Wells County, Alice Independent School District and Brush Country Groundwater Conservation District vs. Gracie Hinojosa Vazquez, Et al ACCT. No-11735-065-000-00: Lot 18 Block 9, Holschouser Subdivision No. 2, subdivision in Jim Wells County Texas, as described in Volume 618, Page 722, Official Records of Jim Wells County, Texas.
 - b. Fox Real Estate and Investments LLC's \$10,800.00 offer to purchase tax sale property Suit No. 16-12-16854; Orange Grove Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Maricela G. Montalvo, Et al ACCT. No. 11954-059-000-00; 1.658 Acres more or less out of Lot 26, Block 2, Lake Meadows Estates, and addition in Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 10, Page 9, Map Records of Jim Wells County, Texas.Motion for a & b made by Paul Goranson, second by Bill Botard, motion carries.
7. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies. General Manager Luis Pena mentioned that they are still working with Vanessa Gonzalez to finish the policy manual.
8. Discuss, consider, and possibly act on Palmer Drought Index. Motion was made by Paul Goranson to accept the drought report with a second by Bill Botard, motion carries.
9. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells:
 - a. Jill Harms and Mike Mendez Jim Wells County
 - b. Palomin Ranch Eddie Canales Brooks CountyMotion was made by Bill Botard to pay Lynn Stapleton for the two wells to be plugged, second by Paul Goranson, motion carries.

10. Discuss, consider, and possibly act on September Financial Statement, pledge report. Mr. Felix Saenz gave a summary on the financials, Mr. Pena mentioned the pledge report that he receives from First National Bank of Falfurrias. Motion was made
11. Discuss, consider, and possibly act on contract renewal for consultant Robert Howard.
12. Discuss, consider, and possibly act on paying for repairs on continuous water level monitoring transducer with the Texas Water Development Board.
13. Discuss, consider, and possibly act on proposal from HALFF Associates, Inc for data management services:
14. Discuss, consider, and possibly act on Fall water level report 2021.
15. Discuss, consider, and possibly act on IRS 941 report 3rd Qtr.
16. Discuss, consider, and possibly act on payment of bills.
17. Discuss, consider, and possibly act on legislative report from Robert Howard.
18. Discuss, consider, and possibly act on GMA 16 issues.
19. Discuss, consider, and possibly act on new business and select date for next meeting.
20. Adjourn.

Passed and approved this 25th day of January 2022.

President, Board of Directors

Attest by:

Secretary, Board of Directors