

**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, January 22, 2013 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 December 6, 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. Kenedy County GCD Meeting Report
 - d. Report on TWDB's BRAC Stakeholder Meeting at Brownsville, Tex on December 11, 2012
 - e. Report on City of Brownsville Desalination Plant Tour
 - f. BCGCD Well Registry Follow up
4. Discuss, consider, and act on approving draft water management plan that includes proposed district rules and update numerical totals on the Jim Wells County Projected Water Demand Table and historical water use figures in Appendix G and set date for the public hearing for the plan
5. Discuss, consider, and act on GMA 16 Issues.
 - a. Next GMA 16 meeting set for March 5, 2013 at 1:00 pm at Brooks County Annex Courtroom.
 - b. Review Bar W Maps on GMA 16 Pumping by County Layer and Aquifer Thickness
6. Discuss, consider, and act on Hiring 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 authorizing general manager to purchase office furniture and computer equipment for new employee.

10. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
11. Discuss, consider, and act on approving IRS 941 Tax Report for 4th Quarter
12. Review and discuss correspondence received.
None
13. Discuss, consider, and act on developing district rules.
14. Discuss, consider, and act on date and time for next meeting of Board of Directors
15. Discuss, consider, and act on new business for next meeting agenda.
16. Public comment.
17. 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.