

NOTICE OF MEETING AND PUBLIC HEARING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
By virtual means and at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, January 26, 2021 at 9:30 am
Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Tuesday, January 26th, 2021 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Brush Country GCD January 26, 2021 Monthly Meeting
Tue, Jan 26, 2021 9:30 AM - 12:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/860355973>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,860355973#

Access Code: 860-355-973

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/860355973>

This meeting will be recorded and the recording will be available on the District's website www.brushcountrygcd.com after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.brushcountrygcd.com at the time of the meeting.

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 December 1st, 2020.
5. Public Hearing on application by Arthur Seeligson for a production permit for a well located at located on the Northeast side of Highway 281 approximately 1mile North of Premont Texas. The coordinates & description of the well is: District Well ID #249-0031-2020 located at 27.372625 & -98.116102 & having 5" diameter casing and estimated depth of 500 ft., with a commercial use for highway construction with an annual volume of 10,000,000 gallons.
6. Review, discuss, and possibly act on approving Arthur Seeligson's production permit application.
7. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on KCGCD December 18, 2020 also on January 20,2021 & DCGCD December, 2020 @6:00 pm. Agenda for DCGCD attached.
 - b. Scheduled to tune into the virtual TAGD (Meeting) 1-26-27-2021
 - c. Region N Robstown via teleconference February 4th, 2021 @ 1:30 pm.
 - d. Attended virtually the Region M Regional Water Planning via teleconference January 6th, 2021 @10:00
 - e. Sent out 2020 Annual Pumping Reports to holders of the 30 BCGCD Pumping Permits
 - e. Well registrations were 15, in December and January we have 12 pending, well plugging 3. Total of 3,467 wells registered.
 - f. GMA 16 January 28,2021 at 1:00
8. Discuss, consider, and possibly act on approving following tax sale resolutions:
 - A. Flores Property Holdings \$1,000 offer to purchase tax sale property 0.137 acre, more or less being a portion of block 44, Scholars, Dullye, Stahle, Peters, and Muecke Subdivision to Scott's ranch, Jimw Wells County, Texas Acct.NO:1255002600200 as described in deed dated May 23,1999, from Johnny Zamore, Jr. To Angela Garcia in Volume 683, Page 154, Official records of Jim Wells County, Texas.
 - B. NextLots Properties LLC \$\$4,600 offer to purchase tax sale property Suit No. 16-12-16872-B; La Gloria Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Rogelio Bermea and Ninfa Bermea

Acct.No.1190004500100; 1.80 acres, more or less, out of Block 5, Subdivision of Lands, an addition to the Townsite of La Gloria, Jim Wells County, Texas, as described in deed dated June 8, 1987, From Earl A. Rogers et ux to Rogelio Bermea et ux, in Volume 488, Page 618, Deed Records of Jim Wells County, Texas.

9. Discuss, consider, and possibly act on approving application and well plugging payments for the following wells plugged by Stapleton Water Well.:
 - A. Judith Kuykendall: One plugged in December, Jim Wells County
 - B. Rolando Carrasco; one well plugged in December, Brooks County
 - C. Albino Barrera: One well plugged in December, Brooks County
 - D. Roel Villarreal Brooks County well plugged in January.
 - E. Sylvia Chavez Brooks County well plugged in January.
 - F. High Brass Social Club Brooks County well plugged in January. (pending)
10. Discuss, consider, and possibly act on participation and financial contribution in an Amicus Curiae brief to be filed by TAGD before the Texas Supreme Court in the matter of Mountain Pure v. Neches Trinity Valley GCD.
11. Discuss, consider, and possibly act on purchase of TWDB Major Rivers Education Material for 450 students in schools within the District.
12. Discuss, consider, and possibly act on \$250 annual contribution to Texas Agri-Life 4H Ambassador Program.
13. Discuss, consider, and possibly act on approving BCGCD Financial Statement for December 2020.
14. Discuss, consider, and possibly act on approving signature authorization on Form IRS 941 Quarterly Report for 4th quarter 2020
15. Discuss, consider, and possibly act on approving signature authorization for W3 and 1096 Forms for BCGCD Wages paid in 2020.
16. Discuss, consider, and possibly act on approving Financial Quarterly Investment Report for 4th Quarter 2020.
17. Discuss, consider, and possibly act on Palmer drought index for 1st, quarter FY 2021.
18. Discuss, consider, and possibly act on payment of bills.
19. Discuss, consider, and possibly act on legislative report from Robert Howard.
20. Discuss, consider, and possibly act on GMA 16 issues:
 - A. Discuss, consider and possibly act on declaring General Manager Luis “Louie” Pena the alternate voting delegate for GMA 16.
 - B. Status of joint planning meeting between GMA 15 and 16.
 - C. Next GMA 16 Meeting on January 28, 2021

21. Discuss, consider, and possibly act on correspondence received:
22. Discuss, consider, and possibly act on new business and select date for next meeting.
23. 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