

**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, July 2, 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 May, 2013 Board Meeting.
3. Public Hearing on the Brush Country Groundwater Conservation District's Rules. The Board will conduct a public hearing at about but no earlier than 9:35 am on the proposed District Rules.
4. Discuss, consider, and act on approving proposed final draft rules for a future public hearing and adoption of a resolution for adoption of fee schedule plus approving forms for registering, modifying, permitting new/existing water wells, transport and any other forms required for groundwater management.
5. Discuss, consider, and act on General Manager's Report.
 - a. Orange Grove City Council Meeting held on June 19, 2013
 - b. Duval County GCD Meeting Report
 - c. Brooks County Comm. Court Meeting regarding consolidation of tax collection services
 - d. Region M Meeting on June 5, 2013 & Region N Meeting on June 13, 2013.
 - e. Rule Adoption Public Notices
 - f. Maggie Castillo 90 day probationary report.
 - g. BCGCD Well Registry Follow up
6. Discuss, consider, and act on renewal of BCGCD Office Space Lease with Brooks County.
7. Discuss, consider, and act on approving IRS 941 Report for 2nd Quarter 2013
8. Discuss, consider, and act on approving & signing BCGCD Director Indemnity Bond Application Forms
9. Discuss, consider, and act on developing 2014 BCGCD Budget
10. Discuss, consider, and act on Financial Statement Report for April 2013

11. Discuss, consider, and act on payment of bills
12. Discuss, consider, and act approving payment of expenses for general manager to attend Texas Groundwater Summit at San Marcos Tx. on August 27-29, 2013
13. Review report on distribution of tax revenues by collecting entities.
14. Receive report by Bill Dugat on current legislative bills impacting GCD's
15. Discuss, consider, and act on GMA 16 Issues.
 - a. None
16. Review and discuss correspondence received.
 - a. Jim Wells County Appraisal District 2013 Estimates of Appraised Value.
 - b. Brooks County Appraisal District Audit for 2012.
 - c. Brooks County Appraisal District Proposed Operating Budget for 2014.
 - d. Rio Grande Regional Water Planning Group's Letter regarding receiving BCGCD Water Mgt Plan.
 - e. Hidalgo County Appraisal District 2014 Proposed Budget.
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.