

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday June 24, 2014 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 April 22, 2014 Board Meeting.
3. Discuss, consider, and act on Sworn Statement, Oath of Office and Approval of Indemnity Bond for Re-appointed Brush Country GCD Directors
 - a. Jesse W Howell,
 - b. David Kelly,
 - c. Mario Martinez
4. Discuss, consider, and act on Election of Brush Country GCD Officers
5. Discuss, consider, and act on reimbursement of overpayment of taxes by Brooks County Tax Collector.
6. Discuss, consider, and act on General Manager's Report.
 - a. Report on DCGCD Meeting
 - b. Report on KCGCD Meeting
 - c. Report on South Texas Water Symposium held in Corpus Christi on 4/24/2014
 - d. Investment Officer Training Report
 - e. TAGD Meeting Report
 - f. Report on Brooks County Consolidated Tax Collection
 1. Brooks County Comm Court Meeting 5/23/14 & 5/30/14
 2. Brooks County Tax Collector Meeting on 6/6/14
 - g. Jim Wells County Freshwater Supply District #1 BOD Meeting on 6/2/14
 - h. TWDB Meeting at Corpus Christi at Hart Research Center on 6/17/14
 1. New GAM Run for GMA 16 & GMA 16
 - i. Region M Meeting on 6/18/14
 - j. VTX1 – new phone service provider
 - k. BCGCD Well Registry Follow up
 1. 216 registered wells since April 22, 2014 Meeting
 2. Forty six well owners have not responded to registration requests; twelve of them were sent certified return receipt mail notices, since April Meeting of which 6 responded.
 3. Five hundred and one total wells registered so far
 4. Worked on production permits for

- a. City of Alice
 - b. John Williams
 - c. KATCO
 - d. Hoss Owens
 - e. DMI
- l. Update on Intera's work on monitoring network
- 7. Discuss, consider, and act on production permit application for the following
 - a. Gruygurls LLC
 - b. K-3 Services/BMI
- 8. Discuss, consider, and act on possibly changing policy/procedure for BCGCD Water Well Registrations
- 9. Discuss, consider, and act approving payment of expenses for general manager to attend Texas Groundwater Summit at San Marcos Tx. on August 26-28, 2014
- 10. Discuss, consider, and act on approving IRS 941 Quarter Report
- 11. Discuss, consider, and act on Developing 2014 Budget
 - 1. Appoint budget comm.
- 12. Discuss, consider, and act on Ratifying Brooks County Office Space Lease Negotiated by General Manager
- 13. Discuss, consider, and act on approving BCGCD Financial Statement Report for April 2014
- 14. Discuss, consider, and act on payment of bills.
- 15. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 meeting on June 24, 2014
 - b. Review GMA 16 Draft GAM Run Version 1.4
- 16. Review report on distribution of tax revenues by collecting entities.
- 17. Review and discuss correspondence received.
 - a. Brooks County Appraisal Dist Proposed 2015 Budget & BCGCD Cost of Participation
 - b. Hidalgo Co Appraisal Dist. Proposed 2015 Budget
 - c. 2015 Estimated Tax Values for:
 - 1. Jim Wells County
 - 2. Brooks County
 - 3. Hidalgo County

18. Discuss, consider, and act on date and time for next meeting of Board of Directors.
19. Discuss, consider, and act on new business for next meeting agenda.
20. Public comment.
21. 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.