

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday June 26, 2018 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 Regular Meeting on May 29, 2018 and BCGCD Building Committee Meeting on June 11, 2018
3. Discuss, consider, and act on approving 20187 FY BCGCD Financial Audit
4. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Report on pending production permits
 1. San Diego MUD
 2. SRC Water Supply Inc
 3. Covance Research Products Amendment 3 BCGCD Permit #18-249-2015
 - c. Budget Committee meeting on June 11, 2018
 - d. Report on social gathering at Punta Del Monte Ranch on June 20, 2018
 - e. Attended Brooks County Commissioners Court Meeting
 - f. Report on Houston Pipeline vs Reynaldo Chapa Imminent Domain Hearing at Alice on June 14, 2018
 - g. Posted public hearing notice for rule adoption
 - h. Well Registry Followup
5. Discuss, consider, and act on construction of office building on the BCGCD Subdivision, in Brooks County, Texas, including but not limited to:
 - a. Receive report on building construction.
 1. Milnett Architect's Field Report #3 from site visit on June 12, 2018
 2. Choose final alternative to correcting water drainage problem caused by improper placement of sidewalk on west side of building.
 - a. Slice off 12-18" of sidewalk's east end
 - b. Follow Rigney's recommendation to install 3" metal flashing on bottom of wall panel extending to upper end of sidewalk and accept Rigney's guarantee that there will be no leakage into the building. Rigney agrees to return and remove sidewalk should leaking occur.
 - c. Install stone ledge with bottom flashing on building west side ,at BCGCD's expense and extend ledge at least 1" over the top surface of the side walk.
 3. Millennium Engineers concrete testing report

- b. Ratify building committees' recommendation to hire contractor to wire building for phone and internet service.
 - 1. Contractor proposals
 - a. VTX
 - b. P & C Network Technologiez; Fred Gonzalez
 - c. Authorize general manager to enter into 5 year service agreement with VTX in exchange for waiving \$1,466 fee for extending fiber optic line into building.
 - d. Act on purchasing telephone system for new building
 - e. Act on installing interior and exterior surveillance cameras
 - f. Act on installing building security system
 - g. Construction payment applications
 - 1. Rigney payment application #5
 - 2. Millennium payment application #4
 - 3. Milnett Architects payment application #3 inv #217013-03, \$7,592.14
 - i. Act on purchasing TML Building Insurance
 - j. Review current BCGCD Construction Cost Summary
- 6. Discuss, consider, and act on adopting 2019 BCGCD Budget
- 7. Discuss, consider and act on BCGCD Budget Committees recommendation for general manager to accelerate timeline in contacting potential candidates for possible employment as BCGCD General Manger Position once present general manager retires.
- 8. Discuss, consider, and act on authorizing BCGCD President to sign IRS 941 form for 2nd quarter
- 9. Discuss, consider, and act on administering oath of office and sworn statement of officer and approving bonds for Directors David Kelly, Jesse Howell, and Mario Martinez.
- 10. Discuss, consider, and act on election of BCGCD Officers.
- 11. Discuss, consider, and act on approval of two following Jim Wells County Tax Resale Offers, received by Linbarger Tax Attorneys:
 - a. Allen Lawrence offer of \$3,750 for property in tax suit #04-11-13430-B Agua Dulce ISD & Nueces County Emergency Service vs Barbara Westervelt, et al
 - b. William A Rosenkranz offer of \$17,500 for property in tax suit 05-06-13615-B, Orange Grove ISD vs Frank C Benavides, et al
- 12. Discuss, consider, and act on authorizing general manager to submit production permit public notices on San Diego MUD, Covance Research Products Amendment #2 and adoption of BCGCD Revised Rules for publishing in local newspapers
- 13. Discuss, consider, and act on GMA 16 issues:
 - a. Status of final report on Intera's Study on LRGV Water Model and Subsequent Subsidence Impacts

14. Discuss, consider and act on payment of bills.
15. Discuss, consider, and act on correspondence received
 - a. Texas Railroad Comm Texas form P-13 from Scott Wright for application to condition an abandoned well for fresh water production.
 - b. Houston Pipeline Company Eminent Domain Proceeding, \$120,000 Deposit for Possession Pending Litigation; June 14, 2018
16. Discuss, consider, and act on date and time for next meeting of Board of Directors.
17. Discuss, consider, and act on new business for next meeting agenda
18. Public comment.
19. 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