

**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, March 5, 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 January 22, 2013 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Public Notices for water mgt plan adoption
 - b. Duval County GCD Meeting Report
 - c. Kenedy County GCD Meeting Report
 - d. Program at Hidalgo County Irrigation Dist. #6 on Feb 28, 2013
 - e. GCD Program at Rio Bravo RC&D Outreach Conference on March 28, 2013
 - f. Report on meeting with City Manager of Alice on Plan for Developing Goundwater Waterwell System
 - g. Region N Meeting at Robstown on March, 7, 2013
 - h. BCGCD Well Registry Follow up
4. Public Hearing on the Brush Country Groundwater Conservation District's Water Management Plan. The Board will conduct a public hearing at about but no earlier than 9:35 am on the proposed management plan. At the close of the Public Hearing, the Board may take action to adopt the management plan.
5. Discuss, consider, and act on adoption of Water Management Plan by Resolution.
6. 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. Bar W Technical Work Status
7. Discuss, consider, and act on Hiring BCGCD Part Time Employee
8. Discuss, consider, and act on Financial Statement Report
9. Discuss, consider, and act on payment of bills

10. Discuss, consider, and act on authorizing general manager to purchase tablet minicomputer and monthly data plan
11. Discuss, consider, and act, on distribution of tax revenues by collecting entities.
12. Review and discuss correspondence received.
 - a. Letters from FFA Students
 - b. TCEQ Notice of administrative completeness of Mestena's Radioactive Material License Number R05360
13. Discuss, consider, and act on hiring CPA to develop audit of 2012 BCGCD Financial Records
14. Discuss, consider, and act on developing district rules.
15. Discuss, consider, and act on date and time for next meeting of Board of Directors
16. Discuss, consider, and act on new business for next meeting agenda.
17. Public comment.
18. 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.