

**MINUTES OF MEETING
OF
BOARD OF DIRECTORS**

THE STATE OF TEXAS	§
	§
BRUSH COUNTRY GROUNDWATER	§
CONSERVATION DISTRICT	§

The Board of Directors of Brush County Groundwater Conservation District (the “District”) met in special session, open to the public, on April 28, 2020 at the Brush Country Groundwater Building 732 W. Rice Falfurrias, Texas, in accordance with the duly posted notice of said meeting.

1. The meeting was called to order at 9:30 a.m. and the roll was called of the members of the Board of Directors. Six Board members were present at the meeting:

David Kelly
Bill Botard
Mario Martinez
Robert Fulbright
Robert Scott
William P. Goranson

This month’s meeting was conducted via Telephone & Videoconference due to Covid-19 pandemic. Six Board members were present thus constituting a quorum for agenda items where action was taken by the Board, all Directors present voted. BCGCD General Manager Felix Saenz was present as was the legal counsel Bill Dugat, administrative assistant Maggie Castillo, BCGCD General Manager Trainee Luis Pena and IT Tech Caleb May, either in person or by videoconference. Guests in attendance were James Beach & Rohit Goswami, WSP Consultants also by videoconference.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Public Comment: None
4. Review, discuss, and act on minutes of the February 25, 2020 meeting.
Motion made by Paul Goranson, second by Bill Botard to approve the minutes, motion carried.
5. Discuss, consider, and act on developing brackish groundwater rules with assistance from WSP Consultants James Beach and Rohit R Goswami

Felix introduced Mr. Beach from WSP in regards to drafting brackish groundwater production rules. Mr. Beach along with Mr. Goswani, mentioned that they are working closely with members of TWDB in determining how to manage and regulate our zones. TWDB will have a technical review and will allow amendments to be made according to the concerns that we may have.

For information only. No action needed.

6. Discuss, consider, and act on General Manager's Report:
 - a. Stay Safe - Stay at Home -April 2, thru April 30, 2020 Brooks County Coronavirus Mandate – BCGCD Staff working out of house
 - b. Report on KCGCD & DCGCD Meetings
 - c. Final Permit pumping report for 2019
 - d. Status of TCEQ petition of inquiry
 - e. 2019 Annual Report Corrections
 - f. Spring water well, level measurements & Avg Drawdown
 - g. TWDB 2018 Irrigation Survey
 - h. U S Department of Commerce Irrigation Survey
 - i. Worked on Envigo & Orient BioResearch Center Production Permit Amendments
 - j. Corrections to well registry database
 - k. BCGCD 2019 Audit
 - l. Region M & Region N Meetings
 - m. Well registration & well plugging reports.

General Manager provided a detailed report on monthly activities. Report on file. No action needed or required. For Information Only.

7. Discuss, consider, and possibly act on Leah Lozano's \$3,600 offer to purchase Lot 47, 1.027 acres Sandy Bluff Subdivision unit 1, Jim Wells County, acct #1248704700000 tax suit # 09-06-1 4816-B Orange Grove ISD and Jim Wells County vs Pacific Land Exchange.

Felix presented a Tax property Resale on Leah Lozano's bid of \$3600 to purchase Lot 47 1.027 acres Sandy Bluff Subdivision in Jim Wells County. Paul Goranson made the motion to approve said offer and it was seconded by Robert Scott. Unanimous vote to approve. Motion carried.

8. Discuss, consider, and possibly act on approving production permit renewals: Executive Inn, Glick Twins, Zelaya Brother and Jim Hogg County ISD.

Felix explained that the above-named production permits had/were expired therefore, permits needed to be approved for another five years and will expire on 4/28/2021. Paul Goranson motioned to approve the renewal of permits for Executive Inn, Glick Twins, Zelaya Brother and Jim Hogg County ISD and it was seconded by Robert Scott. Unanimous vote to approve, motion carried.

9. Discuss, consider, and possibly act on Approving Investment Quarterly Report for 2nd quarter FY 2020.
Felix went over the report for the finances on the quarterly investment report for the 1st quarter of 2020. Members agreed with the totals and Bill Botard motioned to accept the Quarterly Investment Report and it was seconded by Robert Fulbright. Unanimous vote to approve, motion carried.
10. Discuss, consider, and possibly act on Brooks County Commissioners' Court Appointment/Re-appointment of six BCGCD Directors whose terms expire on June 1, 2020.
Felix stated that term of office for BCGCD Directors Mauro Garcia Jr, Robert Scott Jr, Dick Jones, Robert Fulbright, Paul Goranson and Bill Botard would expire in June 2020 and asked them whether they wanted to serve another 4 year term. All six directors responded yes. Felix Saenz will make arrangements with Commissioners Courts in Brooks, Jim Wells, & Jim Hogg Counties in getting BCGCD Directors appointed for another 4 year term, at their meetings in May. For information only, no action needed.
11. Discuss, consider, and possibly act on Quarterly Tax Collection Summary Report.
For information only
12. Discuss, consider, and possibly act on Texas Drought Monitor Report for March 2020
For information only
13. Discuss, consider, and possibly act on authorizing Board President to sign IRS 941 for 1st quarter calendar year 2020.
Form 941 was submitted for board approval. A motion was made by Robert Scott to authorize Board President to sign IRS 941 for 1st quarter calendar year 2020 and seconded by Paul Goranson. Unanimous vote to approve, motion carried.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
Robert Howard was unable to join video conference meeting due to technical difficulties but will provide a written legislative report. No action on this item
15. Discuss, consider, and possibly act on GMA 16 issues:
 - a. April 28, 2020 meeting canceled
 - b. Next GMA 16 meeting on June 23, 2020 at the BCGCD Building at 1:00 pm.For information Only. No vote needed.
16. Discuss, consider and possibly act on payment of bills.
Mr. Saenz presented the bills to be paid, motion was made by Paul Goranson to pay bills, seconded by Bill Botard, motion carried.

17. Discuss, consider, and possibly act on correspondence received:
 - a. Brooks County Appraisal District 2020 BCGCD Appraisal Roll
Informational only. No action needed
18. Discuss, consider, and possibly act on new business and select date for next meeting.
Next tentative meeting will be scheduled for May 26, 2020 at 9:30 a.m.
No action on this item
19. Adjourn.
Motion to adjourn at 10:50 a.m. by Robert Fulbright, seconded by Robert Scott, motion carried.

Passed and approved this 26th day of May 2020.

President, Board of Directors

Attest by:

Secretary, Board of Directors

[District Seal]