NOTICE OF MEETING AND PUBLIC HEARING BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT By virtual means and at the Brush Country GCD Building 732 West Rice Falfurrias, Texas Wednesday, May 26, 2021 at 9:30 am Public Meeting Agenda

An urgent public necessity exists requiring the Brush Country Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) of the District will be held Wednesday, May 26th, 2021 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. A quorum of the Board may be present in person at the physical location or may participate via audio and video conference call. Likewise, members of the public may participate in person at the physical location or via audio or videoconference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio and videoconference information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board and members of the public not attending in person may call in or participate via videoconference as follows:

Brush Country GCD Monthly Meeting May Wed, May 26, 2021 9:30 AM - 12:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/485132709

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311 - One-touch: tel:+18722403311,,485132709#

Access Code: 485-132-709

This meeting will be recorded and the recording will be available on the District's website <u>www.brushcountrygcd.com</u> after the meeting. A copy of the agenda packet for this meeting will be available on the District's website <u>www.brushcountrygcd.com</u> at the time of the meeting.

- 1. Call to order, declare meeting open to the public, and take roll.
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Discuss, consider, and possibly act on Minutes of the Regular Meeting on April 27th, 2021.
- 5. Discuss, consider, and possibly act on approving following tax sale resolution:
 - a. Christopher Lee Gonzalez \$6,300.00 offer to purchase tax sale property 0.137 acre, More ore less being a portion of block 44,Scholars, Dullye, Stahle, Peters, and Muecke Subdivision to Scott's ranch, Jim Wells County, Texas Acct. NO:1255002600200 as described in deed dated May 23,1999, from Johnny Zamora Jr., to Angela Garcia, in Volume 683, Page 154, Official Records of Jim Wells County, Texas.
- 6. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting May19, 2021 & DCGCD May 26, 2021 @6:00 pm.
 - b. Report on 2019 irrigation survey TWDB
 - c. Well registrations were 11, in May we have 3 pending, 1 well was plugged. Total of 3,498 wells registered.
 - d. Governor Abbot's Executive Order
- 7. Discuss, consider, and approve on paying expenses for the general manager to attend the upcoming June 8-9 TAGD Regular Business Meeting.
- 8. Discuss, consider, and possibly act on well construction standards including requirement to pressure cement wells.
- 9. Discuss, consider, and possibly act on resolution certifying compliance with cybersecurity training.
- Discuss, consider, and possibly act on depository contract bids for the Brush Country Groundwater Conservation District from local banking institutions.
 a. First National Bank Falfurrias
- Discuss, consider, and possibly act on approving application and well plugging payment for the following well plugged by Victor Vasquez Drilling.
 a. Jovana Jimenez Jim Wells County
- 12. Discuss, consider, and possibly act on payment of bills.

- 13. Discuss, consider, and possibly act on legislative report from Robert Howard.
- 14. Discuss, consider, and possibly act on GMA 16 issues
- 15. Discuss, consider, and possibly act on new business and select date for next meeting.

16. 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 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