

**NOTICE OF MEETING**  
**BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT**  
**at the**  
**Brooks County Annex Courtroom**  
**408 West Travis Street**  
**Falfurrias, Texas**  
**Tuesday May 29, 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 April 24, 2018
3. 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
  - c. Report on Region N Meeting on May 10, 2018 at Robstown.
  - d. Report on TAGD Meeting at Austin May 21-22
  - e. Texas Comptroller Eminent Domain Transparency Reporting Webpage
  - f. Took 4 days leave
  - g. Report on District Director Reappointments
  - h. TWDB Tx Mesonet Planned Sites within BCGCD
  - i. BCGCD & KCGCD social gathering following set for June 20, 2018 at Danny Butler's Punta Del Monte Ranch in Willacy County at 11:00 am
  - j. Report on security pledges at FNFAL
  - j.. Well Registry Followup.
4. Discuss, consider, and act on amending District rules including but not limited to demonstration of non-speculative beneficial use for requesting maximum 2.5 ac ft/acre allocation for new or existing water wells without prior pumping history, conforming rule requirements to district applications, well plugging and changing water well spacing requirements
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. Parking lot completed in late April
    2. Began framing steel building May 3<sup>rd</sup>, close to completing building exterior
    3. Phone lines & internet severed by City of Falfurrias
    4. Milnett Architect's Field Report #2. Incorrect elevation on poured sidewalk
    5. Tentative Completion date Aug 31, 2018
    6. Rigney Construction Payment Application #4: \$159,362.10

7. Millennium payment application #3 for \$1,356.30
8. Review current building construction cost summary
6. Discuss, consider and act on Cause No. 18-04-58278-CV; Houston Pipeline Company LP vs. Reynaldo Chapa, Jr., et al; in the County Court at Law, Jim Wells County, Texas
7. Discuss, consider and act on approving Revised Cost Sharing Interlocal Participation Agreement for GMA 16
8. Discuss, consider, and act on GMA 16 issues:
  1. GMA 16 Meeting held April 24, 2018
  2. Review Intera's Study on LRGV Water Model and Subsequent Subsidence Impacts
  3. Status of disbanding Starr County GCD
9. Discuss, consider and act on payment of bills.
10. Discuss, consider, and act on correspondence received
  1. Brooks County 2018 Preliminary Tax Values
  2. Hidalgo County 2018 BCGCD Preliminary Tax Values
11. Discuss, consider, and act on date and time for next meeting of Board of Directors.
12. Discuss, consider, and act on new business for next meeting agenda
13. Public comment.
14. 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