

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, November 23, 2021 at 9:30 am Public Meeting Agenda

Notice is hereby given that a meeting of the Board of Directors (Board) of the Brush Country Groundwater Conservation District will be held Tuesday, November 23, 2021 at 9:30 a.m. in the District Office, 732 West Rice St., Falfurrias, Texas. The agenda is:

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 October 26, 2021.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting November 17, 2021 & DCGCD Meeting November 23, 2021 @ 6:00 pm.
 - b. Report from Fall Ranchers Program San Isidro, Texas October 28th, 2021
 - c. Well registrations were 5, in September we have 2 pending, 2 wells were plugged. Total wells registered 3,522.
 - d. Well Plugging registry update
6. Discuss, consider, and possibly act on approving the following tax sale resolutions:
 - a. Fox Real Estate and Investments LLC's \$4,000.00 offer to purchase tax sale property Suit No. 12-09-15852-B; Jim Wells County, Alice Independent School District and Brush Country Groundwater Conservation District vs. Gracie Hinojosa Vazquez, Et al ACCT. No-11735-065-000-00: Lot 18 Block 9, Holschouser Subdivision No. 2, subdivision in Jim Wells County Texas, as described in Volume 618, Page 722, Official Records of Jim Wells County, Texas.
 - b. Fox Real Estate and Investments LLC's \$10,800.00 offer to purchase tax sale property Suit No. 16-12-16854; Orange Grove Independent School District, Jim Wells County and Brush Country Groundwater Conservation District vs. Maricela G. Montalvo, Et al ACCT. No. 11954-059-000-00; 1.658 Acres more or less out of Lot 26, Block 2, Lake Meadows Estates, and addition in Jim Wells County, Texas, according to the map or plat thereof, recorded in Volume 10, Page 9, Map Records of Jim Wells County, Texas.

7. Discuss, consider, and possibly act on Brush Country Groundwater Conservation District's employee manual/personnel policies.
8. Discuss, consider, and possibly act on Palmer Drought Index.
9. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells:
 - a. Jill Harms and Mike Mendez Jim Wells County
 - b. Palomin Ranch Eddie Canales Brooks County
10. Discuss, consider, and possibly act on September Financial Statement, pledge report.
11. Discuss, consider, and possibly act on contract renewal for consultant Robert Howard.
12. Discuss, consider, and possibly act on paying for repairs on continuous water level monitoring transducer with the Texas Water Development Board.
13. Discuss, consider, and possibly act on proposal from HALFF Associates, Inc for data management services:
14. Discuss, consider, and possibly act on Fall water level report 2021.
15. Discuss, consider, and possibly act on IRS 941 report 3rd Qtr.
16. Discuss, consider, and possibly act on payment of bills.
17. Discuss, consider, and possibly act on legislative report from Robert Howard.
18. Discuss, consider, and possibly act on GMA 16 issues.
19. Discuss, consider, and possibly act on new business and select date for next meeting.
20. 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.