

NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, November 27, 2018 at 9:30 am
Public Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Pledge of Allegiance
3. Discuss, consider, and act on Minutes of the Regular Meeting on October 23, 2018.
4. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Fall water well monitoring
 - c. Well plugging applications
 - d. Well Registry Follow-up.
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. Door locks incomplete,
 2. Partially fixed photo lights. Still have bad switch in field tech office
 3. Glass door insert installed
 4. Millwork review incomplete: still need to drill holes in counters and install inserts on secretary & director counters. Advised Rigney to remove secretary counter file drawers
 5. TV needs to be installed in conference room. Checked on purchasing TV ourselves and hiring installation locally
 6. Solicited additional bids for fire and security alarms for BCGCD Building
 7. Still waiting on caliche pad and fence construction cost estimate
 8. Ordered outside light fixture
 - b. Review current BCGCD Construction Cost Summary
6. Discuss, consider, and act on Rigney's payment application #9.
7. Discuss, consider, and act on selecting person for legislative services before the 86th legislative session
8. Discuss, consider, and act on paying full balance of \$4,500 Consultant Fee for developing 2022 GMA 16 DFC
9. Discuss, consider and act on approving well plugging applications for Erasmo Montemayor and Sylvia Chavez

10. Discuss, consider and act on submitting 10 water well for quality testing at Texas Agrilife Water Lab
11. Discuss, consider and act on payment of bills
13. Discuss, consider, and act Intera's Final Subsidence Report
14. Discuss, consider, and act on GMA 16 issues:
 - a. Next GMA 16 meeting on March 26, 2018 at the BCGCD Building at 1:00 pm
15. Discuss, consider, and act BCGCD Tax Collection Report for FY 2018
16. Discuss, consider, and act on correspondence received:
None
17. Discuss, consider, and act on new business for next meeting.
18. Discuss, consider and act on date and time for next meeting.
19. Public comment.
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