

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis St
Falfurrias, Texas
Tuesday November 18, 2014 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 October 28, 2014 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on Region N Water Planning Group Meeting
 - b. KCGCD Meeting on 11/19/14
 - c. DCGCD Meeting on 11/19/14
 - d. Report on the TAGD Meeting on October 29 – 30, 2014 at the Ceaser Kleberg Foundation Wildlife Center in Kingsville, Tx
 - e. Region N Meeting on November 13, 2014
 - f. BCGCD Well Registry Follow up
 1. Seventy nine registered wells since October 28, 2014 Meeting
 2. 199 well owners have not responded to registration requests; twenty nine of them were sent certified return receipt mail notices, since October Meeting of which none responded.
 3. Eight hundred seventy eight total wells registered so far
 - g. Update on Intera's work on well monitoring
4. Discuss, consider, and act on hiring CPA to complete 2014 BCGCD Financial Audit
5. Discuss, consider, and act on contracting geo-scientist consultant to draft letter to address issues that need improvement with the new GAM Model for GMA 15 & 16.
6. Discuss, consider, and act on approving BCGCD Financial Statement Report for October 2014.
7. Discuss, consider, and act on payment of bills.
8. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 next meeting on November 18, 2014
9. Review report on distribution of tax revenues by collecting entities.
10. Review and discuss correspondence received.
 - a. Letter from Bluebonnet GCD

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.