

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, October 26, 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, October 26, 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 September 21, 2021.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting October 20, 2021 & DCGCD Meeting October 27, 2021 @ 6:00 pm.
 - b. Region N meeting attended on September 7, 2021
 - c. Well registrations were 15, in September we have 2 pending, 2 wells were plugged. Total wells registered 3,517.
 - d. Well Plugging registry update
6. Discuss, consider, and possibly act on approving the following tax sale resolutions:
 - a. Jose Becerril's \$1,855.00 offer to purchase tax sale property Suit No. 06-10-13977-B; Premont Independent School district, Jim Wells County, City of Premont, and Brush Country Groundwater Conservation District vs. Diana V. Saenz, Et al ACCT. No-12350-436-001-00; Lots 34,35, and the East 7 feet of Lot 36, Block 82, Original Townsite, City of Premont, Jim Wells County, Texas according to the map or plat thereof, recorded in Volume 1, Page 16, Map Records of Jim Wells County, Texas.
 - b. Jose Becerril's \$1,655.00 offer to purchase tax sale property Suit No. 05-02-13492-B; Premont Independent School District, Brush Country Groundwater Conservation District, Jim Wells County, and City of Premont vs. Michele Anzualda, Et al ACCT.NO. 12350-384-000-00; Lots 49,50,51 and 52, Block 74, Original Townsite, City of Premont, Jim Wells County, Texas, as described in Volume 691, Page 806, Deed 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 an amendment #2 permit application by Nueces Electric Cooperative with a replacement well located at Latitude 28.01537N and - 098.053634W Longitude. Production will remain the same at 1.09 ac/ft/yr, or (355,842 gallons per year).
9. Discuss, consider, and possibly act on Production Permit Renewals:
 - a. City of Alice MUC Well #00012-249-2014 for 7.3 ac.ft/yr (2,378,340gallons per year).
 - b. Zelaya Brothers #00016-249-2015 for 256 ac.ft./yr (83,404,800 gallons per year).
 - c. Jim Hogg County WCID#2 #0022-247-2016 for 1,076 ac.ft/yr (350,615,676 gallons per year).
 - d. Jorge Lopez, Jlopez Inc. #0024-247-2016 for 30.69 ac.ft./yr (10,000,000 gallons per year).
 - e. City of Falfurrias #0001-047-2016 for 4.6 ac.ft./yr. (1,5000,000 gallons per year).
 - f. Jorge Lopez #002-047-2016 Transport Production permit for 18.41 ac.ft./yr. (6,000,000 gallons per year).
10. Discuss, consider, and possibly act on approving application and well plugging payment for the following wells plugged by Stapleton Water Wells:
 - a. Faustino Martinez Jim Wells County
 - b. Rick Money Jim Wells County
11. Discuss, consider, and possibly act on August Financial Statement.
12. Discuss, consider, and possibly act on purchasing a new lap top for office use from ITC Corporation Sam May.
13. Discuss, consider, and possibly act on updated Blue Cross Blue Shield statement.
14. Discuss, consider, and possibly act on stipend for insurance benefits for Marlena Hinojosa.
15. Discuss, consider, and possibly act on Request for Qualifications (RFQ's) for data management services:
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. Presentation by Craig Funke, General Manager for the South Texas Weather Modification Association regarding Precipitation Enhancement Program.
20. Discuss, consider, and possibly act on new business and select date for next meeting.

21. 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.