

NOTICE OF MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
to be held at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas

Tuesday October 25, 2022 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 25, 2022 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 20, 2022.
5. Discuss, consider, and possibly act on General Manager's Report:
 - a. Report on Kenedy County GCD meeting October 19, 2022 @ 9:00 a.m.; Starr County GCD Meeting Rio Grande City October 27, 2022 @ 10:00 a.m.; Duval County GCD October 26, 2022 @ 6:00 p.m.; & Region M. meeting September 29, 2022 @ 9:30 a.m. Weslaco, Texas.
 - b. Well registrations were 9 in September 1 well plugged. Total wells registered 3530.
 - c. Well plugging registry update.
 - d. TAGD Webinar Records retention and Management 9-28-2022
 - e. Visited with Ricardo Chapa with Texas State Soil & Water Conservation Board well plugging Harlingen, Texas
 - f. Ranch Visit 9-29-2022 Jones Ranch with Andy Weinberg TWDB work on Transducer
 - g. Correspondence
6. Discuss, consider, and possibly act on Palmer drought index.
7. Discuss, consider, and possibly act on request from James McAllen director from Red Sands Groundwater District to address Brush Country Groundwater Conservation District Board in connection with sharing Districts' responsibilities.
8. Discuss, consider, and possibly act on adopting resolution authorizing administrative assistant Mr. Royce Carrera to serve as assistant secretary for authority to attest signatures in the absence of the board secretary.

9. Discuss, consider, and possibly act on adopting the Brush Country Groundwater Conservation District's Records Management Policy according to the Local Government Code §203.026.
10. Discuss, consider, and possibly act on designating General Manager and submitting Form SLR 504 Designation of Local Government Records Management Officer.
11. Discuss, consider, and possibly act on completing and submitting Form SLR 508-Declaration of Compliance with the Records Scheduling Requirement for Local Government Records Act.
12. Discuss, consider, and possibly act on approving Schneider Brother's Partnership drilling permit application for a well to be located on Applicant's 360 acres 1.5 miles West of Highway 281 near the City of Premont, Jim Wells County, Texas. The coordinates & description of the well is: District Well ID #0032-249-2022 located at 27.296916 latitude and -98.156426 longitude & having 16" diameter casing and well depth of approximately 725 ft. If the well is completed, Applicant intends to seek an operating permit for irrigation use with a maximum volume 293,265,900 gallons (900-acre ft) per annum.
13. Discuss, consider, and possibly act on payment of bills.
14. Discuss, consider, and possibly act on legislative report from Robert Howard.
15. Discuss, consider, and possibly act on GMA 16 issues.
16. Discuss, consider, and possibly act on new business and select date for next meeting.
17. 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.

File for Record at <u>3:14</u> o'clock <u>P.</u> M.
OCT 18 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <u>[Signature]</u> , Deputy