

NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brush Country GCD Building
732 West Rice
Falfurrias, Texas
Tuesday, October 23, 2018 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 Regular Meeting on September 25, 2018.
3. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Moved into new building on 9/25/18
 - c. Well plugging applications
 - d. Well Registry Follow-up.
4. 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. Official occupancy permit
 2. Sub contractor reviews on plumbing, electrical, floors, air condition, door locks, data/phone connections & millwork
 - a. Floor tile corrections made. Rigney to do rewax on floors
 - b. Plumbing & air condition review completed. Looks good
 - c. Millwork review incomplete: still need to drill holes in counters and complete glass insert on one door, install inserts on secretary & director counters
 - d. VTX needs to complete data connections in conference room floor
 - e. TV needs to be installed in conference room
 - f. Electrical contractors needs to reprogram photo lights
 3. Solicited bids for landscaping & caliche pad on north side of building
 4. Solicited bids for fire and security alarms for BCGCD Building
 - b. Approve buying LED Light for installation on NE side of BCGCD Building and hiring Bito Perez to install it
 - c. Review current BCGCD Construction Cost Summary
5. Discuss, consider, and act on Rigney's payment application #9.
6. Discuss, consider, and act on ratifying yard maintenance agreement
7. Discuss, consider, and act on approval of the following Jim Wells County Tax Resale Offers, received by Linbarger Tax Attorneys:
 - a. Enoch Exkols offer of \$10,500 for property in tax suit #06-10-14047B Orange Grove ISD and Jim Wells County Vs Benchmark Bank, Henry B Basham, Juanita

- H Basham, aka Juanita H Torres and Roberto Torres Tract No. 1 ACCT. NO. 1219401500000. Original bid by Nextlots for \$3,900 on June 18, 2018.
- b. Emoch Exkols offer of \$5,135 for property in tax suit #11-07-15350-B Orange Grove ISD, Jim Wells County, & Brush Country GCD Vs Meredith M Jordan; ACCT. NO. 119830100000: Lots 18 & 33, Leon Valley, a subdivision in Jim Wells County. Previous bid by Israel Perez for \$2,500 on June 18, 2018.
8. Discuss, consider, and act on approving TAGD Annual Membership dues for 2018 -2019
 9. Discuss, consider, and act on approving an \$835.66 BCGCD tax refund to Plaintiff COCCA Properties 12 due to an agreed judgment against Defendant Jim Hogg Appraisal District in Texas 229 District Court on July 17, 2018.
 10. Discuss consider, and act on approving September financial report
 11. Discuss consider, and act on approving quarterly investment report
 12. Discuss, consider and act on approving IRS 941 report for 3rd quarter
 13. Discuss, consider, and act on selecting lobbyist to consult BCGCD on water issues before the 86th legislative session.
 14. Discuss, consider and act on payment of bills
 15. Discuss, consider, and act on GMA 16 issues:
 - a. Next GMA 16 meeting on October 23, 2018 at the BCGCD Building at 1:00 pm
 16. Receive BCGCD Tax Collection Report for fy 2018
 17. Receive Texas Drought Report for 3rd quarter
 18. Discuss, consider, and act on correspondence received:
None
 19. Discuss, consider, and act on new business for next meeting.
 20. Public comment.
 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