

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday, October 22, 2013 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 September 24, 2013 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Duval County GCD Meeting on Oct 23, 2013
 - b. Report on Region M Meeting Oct 16, 2013
 - c. Utility Board Meeting on October 10, 2013
 - d. Published BCGCD Rule adoption letter in local newspaper
 - e. Mailed rule adoption announcement to 44 area water well drillers
 - f. Met with Jim Wells Co Freshwater Supply District #1 and Premont Water Dept. on BCGCD water permit requirements
 - g. Status of Starr County GCD
 - h.. BCGCD Well Registry Follow up
 1. W R Wilkinson well registration
 - i. Status Report on District's Goals, Management Objectives, and Performance Standards – Section X of BCGCD Water Management Plan
4. Discuss, consider, and act on Jim Hogg County WCID #2 Drilling and Permit Application
5. Discuss, consider, and act on reviewing newly submitted fleet code bids and approve purchase of vehicle by signing purchase agreement with successful bidder.
6. Discuss, consider, and act on establishing BCGCD Reserve Bank Account
7. Discuss, consider, and act hiring CPA to conduct audit of 2013 BCGCD financial records.
8. Discuss, consider, and act on co-sponsorship of TAGD Meeting in Kingsville, Tx on October 2014
9. Discuss, consider, and act on payment of bills
10. Review report on distribution of tax revenues by collecting entities.

11. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 meeting on October 22, 2013
 - b. September 24, 2013 GMA 16 Meeting Minutes
 - c. DFC Adoption Process
12. Discuss, consider, and act on the failure of a groundwater conservation district to participate in the GMA DFC Process.
13. Review and discuss correspondence received.
 - a. Brooks County Appraisal District Vote Entitlement 2013 Fall Election
 - b. Alice Newspapers Notice of Conversion to New Software.
 - c. Railroad Commission of Texas Notice of Approval of Mestena Renewal Applications
 - d. Jim Hogg Appraisal District 2014 Operating Budget and Cost of Participation for Participation
14. Discuss, consider, and act on Financial Statement Report for September 2013
15. Discuss, consider, and act on date and time for next meeting of Board of Directors
16. Discuss, consider, and act on new business for next meeting agenda.
17. Public comment.
18. 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.