

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Ed Rachal Memorial Library
203 South Calixtro Mora Avenue
Falfurrias, Texas
Tuesday October 28, 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 September 23, 2014 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Report on Region M Water Planning Group Meeting
 - b. KCGCD Meeting on 10/22/14
 - c. DCGCD Meeting on 10/22/14
 - d. Upcoming TAGD Meeting on October 29 – 30, 2014 at the Ceaser Kleberg Foundation Wildlife Center in Kingsville, Tx
 - e. Maggie's BCGCD Presentation at Premont Elementary
 - f. BCGCD Well Registry Follow up
 1. Eighty one registered wells since September 23, 2014 Meeting
 2. 216 well owners have not responded to registration requests; twenty seven of them were sent certified return receipt mail notices, since September Meeting of which 2 responded.
 3. Seven Hundred ninety nine total wells registered so far
 4. Worked on production permits for:
Jim Hogg County WCID #2
 - g. Preliminary well registry work on Robert East Wildlife Foundation Ranch
 - h. Update on Intera's work on well monitoring
4. Discuss, consider, and act hiring CPA to complete 2014 BCGCD Financial Audit
5. Discuss, consider, and act on requests by landowners to the Texas Department of License and Regulation to keep water well information confidential.
6. Discuss, consider, and act on renewal of BCGCD Membership in TAGD.
7. 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.
8. Discuss, consider, and act on approving BCGCD Financial Statement Report for August 2014.
9. Discuss, consider, and act on payment of bills.

10. Discuss, consider, and act on GMA 16 Issues.
 - a. GMA 16 next meeting on November 18, 2014
 1. GAM 1.6 Results
11. Discuss, consider, and act on approving TWDB 2013 Irrigation Report
12. Review report on distribution of tax revenues by collecting entities.
13. Review and discuss correspondence received.
 - a. Jim Wells County Appraisal District Certified Tax Roll for 2014
 - b. TCEQ Notice of Receipt of Application and Intent to Obtain Air Permit Renewal by Transcontinental Gas Pipe Line Station 14
14. Discuss, consider, and act on date and time for next meeting of Board of Directors.
15. Discuss, consider, and act on new business for next meeting agenda.
16. Public comment.
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.