

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday September 23, 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 August 19, 2014 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Made BCGCD presentation at the USDA and Texas Agrilife Educational Workshop on August 20, 2014 in Alice, Texas;
 - b. KCGCD meeting on 9/12/14;
 - c. Report on TAGD Water Summit held August 26 – 28, 2014;
 1. Legislative speakers:
 - A. Rep Lyle Larson; and
 - B. Rep Eddie Lucio;
 2. GCD Panel discussions:
 - A. Michael Turco Harris – Galveston Subsidence District;
 3. Fracking, water disposal, and earthquakes:
 - A. Dr William Leithy Science Advisor for Earthquake & Geological Hazards;
 - B. U S Geological Survey;
 - d. Tax Collection Contract follow up;
 - e. BCGCD Well Registry follow up;
 1. 68 registered wells since August 19, 2014 meeting;
 2. 103 well owners have not responded to registration requests; 7 of them were sent certified return receipt mail notices, since August meeting of which 0 responded;
 3. 704 total wells registered so far;
 4. Worked on production permits for:
 - A. Jim Hogg County WCID #2;
 - f. Update on Intera's work on well monitoring.
4. Discuss, consider, and act on proposed draft legislation concerning brackish groundwater regulation and aquifer storage and recovery.
5. Discuss, consider, and act on adopting a Brush Country GCD Well Plugging Program.
6. Discuss, consider, and act on approving IRS Form 941.

7. Discuss, consider, and act on Discuss, consider, and act BCGCD Tax Levies for Brooks County Appraisal District, Jim Hogg County App Dist., Jim Hogg Co Tax Collector, and Jim Wells Appraisal District.
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 September 23, 2014.
11. Review report on distribution of tax revenues by collecting entities.
12. Review and discuss correspondence received:
 - a. TWDB's letter of intent to combine the Gulf Coast Aquifer System groundwater models for GMAs 15 & 16;
 - b. Hidalgo County Appraisal District 2014 line item amended budget and notice of approving 2015 budget on August 13, 2014;
 - c. Copy of Jim Wells County Appraisal District 2015 -2016 Preliminary Reappraisal Plan; and
 - d. TCEQ Notice of Application and Preliminary Decision for municipal solid Waste Registration Modification by Jim Hogg County at the Jim Hogg County Transfer Station Facility.
13. Discuss, consider, and act on date and time for next meeting of Board of Directors.
14. Discuss, consider, and act on new business for next meeting agenda.
15. Public comment.
16. 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.