

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday, September 24, 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 August 26, 2013 Board Meeting.
3. Discuss, consider, and act on General Manager's Report.
 - a. Duval Co GCD meeting
 - b. Duval Co. Agri-life Program held on September 14, 2013
 - c. Texas Water Summit Conference attended on Aug 27-29, 2013 at San Marcos, Texas
 - d. New municipal well for Jim Hogg Co WCID #2
 - e. BCGCD Budget Comm. Meeting
 - f. Published Effective Tax Rate Notices for 2013 BCGCD Taxes
 - g. BCGCD Well Registry Follow up
4. Discuss, consider, and act on re-approval of 2014 budget that is in accordance with Water Code § 36.154.
5. Discuss, consider, and act on adoption of 2013 BCGCD tax rate including resolution certifying and adopting tax rate
6. Discuss, consider, and act on Approving First National Bank of Falfurrias' Pledged Release Notification on Receipt Number 16006871 Account 7499 and Accept New Pledged Security Notification Receipt Number 1540791976 Account 7499
7. Discuss, consider, and act on Financial Statement Report for September 2013
8. Discuss, consider, and act on updating the Board on the BCGCD letter informing the public, groundwater users, well drillers, and potential permittees about the newly-adopted district rules.
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 September 24, 2013
 - b. Bar W Gulf Coast Aquifer 2010-2050 revised drawdown projections
 - c. DFC Adoption Process
12. Review and discuss correspondence received.

- a. King Ranch 10 Annual Symposium “An Industry in Transition” on October 24-25, 2013
 - b. Texas Workforce Commission House Bill 983
 - c. Request from Jeff Sandefer Open Records Officer.
13. Discuss, consider, and act on approving cost for Maggie Castillo's Notary Public Certification.
14. Discuss, consider, and act on approving Resolution to join the memorandum of understanding with TDLR and TCEQ.
15. Discuss, consider, and act on court of appeals decision in EAA v. Bragg.
16. Discuss, consider, and act on requirements relating to the Affordable Health Care Act.
17. Discuss, consider, and act on approving the lease or purchase of a vehicle for the General Manager.
18. Discuss, consider, and act on adopting a resolution approving an interlocal agreement between the Brush Country Groundwater Conservation District and the Local Government Purchasing Cooperative
19. Discuss, consider and act on approving IRS Form 941 for 3rd quarter of 2013.
20. Discuss, consider and act on signing TML Worker's Compensation Audit Information.
21. Discuss, consider, and act on date and time for next meeting of Board of Directors
22. Discuss, consider, and act on new business for next meeting agenda.
23. Public comment.
24. 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.