

**NOTICE OF PUBLIC HEARING AND MEETING
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom
408 West Travis Street
Falfurrias, Texas
Tuesday, September 25, 2018 at 9:30 am
Public Hearing and Meeting Agenda**

1. Call meeting to order, declare meeting open to the public and take roll.
2. Discuss, consider, and act on Minutes of the Regular Meeting on August 21, 2018.
3. Conduct Public Hearing at about but no earlier than 9:35 am on Covance Research Products' Production Permit Amendment #2 Application.
4. Discuss, consider, and act on approving Production Permit Amendment #2 for Covance Research Products .
5. Discuss, consider, and act on General Manager's Report:
 - a. Report on KCGCD & DCGCD Meetings;
 - b. Report on TAGD Water Summit at San Antonio Texas
 - c. Followup on Intera's Subsidence Study
 - d. House Natural Resources Committee Hearings on September 13, 2018 at Del Rio, Tx and on September 27, 2018 at Brownsville, Tx.
 - a. Claudia Russell message on SB 1392.
 - e. Groundwater level measurements
 - f. Aquaveo Data Entry Corrections;
 - g. Posted public hearing notice for Covance Research Products Amendment #2;
 - h. Well Registry Follow-up
6. Discuss, consider, and act on adopting BCGCD Tax Rate for 2018 by Resolution.
7. 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. Milnet Architect's punch list
 2. Consider ST Electric proposal for additional outside security light
 3. Consider proposal for additional 3 way dimmer light switch in conference room
 - b. Review current BCGCD Construction Cost Summary
8. Discuss, consider, and act on Rigney's payment application #8.
9. Discuss, consider, and act on purchasing Office World furniture

10. Discuss, consider, and act on purchasing Texas and United States Flags
11. Discuss, consider, and act on approval of the following Jim Wells County Tax Resale Offers, received by Linbarger Tax Attorneys:
 - a. NexLot offer of \$2,900 for property in tax suit #06-10- 14047-B Jim Wells County, & Orange Grove ISD vs Benchmark Bank, Henry B. Basham, Juanita H. Basham, aka Juanita H. Torres and Roberto Torres Tract 2 lot 7 Orange Grove Villa Subdivision, Jim Wells County Texas.
12. Discuss, consider, and act on GMA 16 issues:
 - a. Report GMA 16 meeting to be held on October 23, 2018 at BCGCD Building;
 - b. Approve partial/total BCGCD cost share payment for 2022 GMA 16 DFC
13. Discuss, consider and act on payment of bills.
14. Discuss, consider, and act on correspondence received:
 - a. None
15. Discuss, consider and act on date and time for next meeting
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