

**NOTICE OF MEETING
OF THE
BRUSH COUNTRY GROUNDWATER CONSERVATION DISTRICT
at the
Brooks County Annex Courtroom in Falfurrias
408 West Travis Street
Falfurrias, Texas**

Thursday January 5, 2012 at 2:00 pm

Public Meeting

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the November 22, 2011 Board Meeting.
3. Discuss, consider, and act on Groundwater Management Area (GMA) 16 issues including:
 - a. Developing an average drawdown DFC for BCGCD based on Steve Young's presentation and recommendation.
 - b. Agenda for next GMA 16 Meeting at 1:00 pm on January 17, 2012 at Brooks County Annex Courtroom.
4. Discuss, and consider General Manager's Report.
 - a. Distribution of tax revenues by collecting entities
 - b. Report on Kenedy County GCD December Meeting
 - c. TWC Quarterly Report
 - d. BCGCD Well Database Followup
5. Discuss, consider, and act on Mission Statement & Related Information for BCGCD Website.
6. Discuss, consider, and act on Audit Committee's recommendation for selection of a CPA to review the District's financial status, and conduct the 2011 annual audit.
7. Discuss, consider, and act on Financial Statement Report.
8. Discuss, consider, and act on payment of bills
9. Discuss, consider, and act on correspondence received.
 - a. Mestena Uranium, L.L.C. Monthly Water Usage Report for 2011
10. Discuss, consider and act on development of District Rules and Management Plan, including technical information requested from Texas Water Development Board.
 - a. Draft groundwater management plan.
 - b. GMA 16 MAG Letter from TWDB
 - c. Final TWDB GAM Run 10-047 MAG Report

- d. Ratify exempt water use numbers submitted by the General Manager to the Texas Water Development Board, which were corrected after November 22, 2011 Board meeting.
- 11. Discuss, review and act Region N meeting scheduled for Thursday, January 19, 2012 at 1:30 PM at the Johnny Calderon County Building at 710 East Main Street, Robstown, Texas.
- 12. Discuss, consider, and act on payment of bookkeeper fees for developing W-2 and 1099 forms for 2011.
- 13. Discuss, consider, and act on purchasing Model 101 Water Level Meter and Hanna Meter for measuring PH and electric conductivity.
- 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.