

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**REGULAR MEETING**  
**Thursday, April 18, 2024, 8:00 a.m.**

In Person: Val Clark Beard County Office Building Conference Room, 203 N 7<sup>th</sup> Street, Alpine, TX

Brewster County Groundwater Conservation District Regular Meeting  
Apr 18, 2024, 8:00 – 10:00 AM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/713274021>

You can also dial in using your phone.

Access Code:

713-274-021

United States:

[+1 \(872\) 240-3412](tel:+18722403412)

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**REGULAR MEETING**

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act on: Approval of Minutes
  - a. Regular Meeting – March 21, 2024
6. Discuss/Act on: Exempt Well Applications and Approvals, Drilling Reports, State Data
7. Power Point Presentation by Cody Bjornson with TWDB regarding monitoring activities in Brewster County.
8. Discuss/Act on: Stakeholder meeting with drillers, realtors, government officials.
9. Discuss/Act on: District Forms

CLOSED SESSION § 551.074 The Board of Directors of the Brewster County Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 55 I, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney - attorney/client privileged consultations (§ 551.071), deliberations regarding real property (§ 551.072), deliberations regarding personnel matters (§ 551.074).

10. Discuss recommendations (s) regarding matters discussed in closed session
11. Discuss/Act On: Report
  - A. Chairman
  - B. General Manager
12. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
13. Discuss/Act On: Next Meeting –May 16, 2024 to be held at 4 p.m. at the Big Bend Telephone Conference Room in Alpine, with stakeholder meeting following at 5:30 p.m.
14. Adjournment

I, the undersigned authority of the District, do hereby certify that the notice is a true and correct copy of said notice and that such notice was posted on Brewster County Clerk's Announcement Board and the District Website [www.brewstercountygcd.com](http://www.brewstercountygcd.com) at least 72 hours prior to the time of said public hearing.

Date: April 18, 2024

Joan Johnson, Chairman

FILED  
At 2:03 o'clock P M  
Date April 10, 2024

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy