

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, April 20, 2023, 8:00 a.m.

In Person: Val Clark Beard County Office Building Conference Room

Brewster County Groundwater Conservation District Monthly Meeting
April 20, 2023, 8:00 – 10:00 AM (America/Chicago)

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

<https://meet.goto.com/704842149>

You can also dial in using your phone.

Access Code:

704-842-149

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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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 23, 2023
6. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data
7. Discuss current fee schedule
8. Set date for Virtual Board Training with Halff software staff.

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).

8. Discuss recommendations (s) regarding matters discussed in closed session
9. Discuss/Act On: Report
 - A. Chairman
 - B. General Manager
10. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
11. Discuss/Act On: Next Meeting – ~~April 20, 2023~~ **May 18, 2023**
12. 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 at least 72 hours prior to the time of said public hearing.

Date: April 20, 2023

Robbyn Hill, General Manager

FILED
At 10:50 o'clock A M
Date April 14, 2023

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