

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**HEARING & REGULAR MEETING**  
**Thursday, December 21, 2023, 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 Hearing & Regular Meeting**  
Dec 21, 2023, 8:00 AM – 12:00 PM (America/Chicago)

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

<https://meet.goto.com/710786405>

**You can also dial in using your phone.**

Access Code: 710-786-405

United States: +1 (224) 501-3412

**Get the app now and be ready when your first meeting starts:**

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

**HEARING- RULES CHANGES**

1. District Presentation
2. Public Comment

**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 – November 16, 2023
6. Discuss/Act on: Adopt District Rules
7. Discuss/Act on: Board Confirmation of Approval by Chairman Johnson on November 16, 2023 for Arrowhead to drill well for Willow Creek Camping Company on 20 acres in Terlingua Ranch after corrected paperwork was received.
8. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data:
  - Application from Malama 'Aina LLC, Paul Echart, 61 Wagon Road, Sunny Glen, 8.6 acres, domestic use
  - Update on Well Monitors

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).

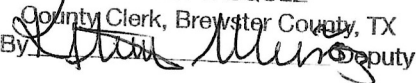
9. Discuss recommendations (s) regarding matters discussed in closed session
10. Discuss/Act On: Report
  - A. Chairman
  - B. General Manager
11. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
12. Discuss/Act On: Next Meeting – January 25, 2024
13. Adjournment

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.westtexasgroundwater.com](http://www.westtexasgroundwater.com) at least 72 hours prior to the time of said public hearing.

Date: December 21, 2023

Robbyn Hill, General Manager

At 2:24 FILED o'clock P M  
Date December 14, 2023

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By:  Deputy