

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, February 15, 2024, 8:00 a.m.

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

Brewster County Groundwater Conservation District Monthly Meeting
Feb 15, 2024, 8:00 – 11:00 AM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/940241853>

You can also dial in using your phone.

Access Code:

940-241-853

United States:

+1 (571) 317-3122

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

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

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 – January 25, 2024
6. Discuss/Act on: Exempt Well Applications and Approvals, Drilling Reports, State Data
7. Discuss/Act on: Update on stakeholder meeting with drillers, realtors, government officials.
8. Discuss/Act on: District Fee Schedule
9. Discuss/Act on: District Forms
10. Discuss/Act on: Monitor Installations

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 – March 21, 2024 to be held at 9 a.m. at the Community Center in Marathon, TX
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.westtexasgroundwater.com at least 72 hours prior to the time of said public hearing.

Date: February 15, 2024
Robbyn Hill, General Manager

At 10:09 ^{FILED} o'clock A M
Date February 8, 2024

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