

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
HEARING & REGULAR MEETING
Thursday, January 25, 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 Hearing & Regular Meeting
Jan 25, 2024, 8:00 – 11:00 AM (America/Chicago)

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

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At 3:20 FILED o'clock P M
Date 1.17.24

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

HEARING- GPP-010

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 GPP-010, Willow Creek Camping Co.
6. Discuss/Act on: Approval of Minutes
 - a. Regular Meeting – December 21, 2023
7. Discuss/Act on: Exempt Well Applications and Approvals, Drilling Reports, State Data:
8. Discuss/Act on: Schedule a stakeholder meeting with drillers, realtors, government officials
9. Discuss/Act on: District Fee Schedule
10. 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).

11. Discuss recommendations (s) regarding matters discussed in closed session
12. Discuss/Act On: Report
 - A. Chairman
 - B. General Manager
13. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
14. Discuss/Act On: Next Meeting – February 15, 2024.
15. 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: January 25, 2024

Robbyn Hill, General Manager