

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, July 21, 2022, 8:00 a.m.

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

via Go To Meeting: <https://meet.goto.com/502351421>

You can also dial in using your phone: 1-872-240-3412, Access Code: 502-351-421

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 – May 19, 2022
6. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data

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).

7. Discuss recommendations (s) regarding matters discussed in closed session
8. Discuss/Act On: Report
 - a. Chairman
 - B. General Manager
9. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
10. Discuss/Act On: August 18, 2022
11. 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 the District Website, westexasgroundwater.com, at least 72 hours prior to the time of said public hearing.

Date: July 15, 2022

Caroline Luna

Caroline Luna, General Manager

BCGWCD MINUTES
JULY 21, 2022

Call to order at 8:03 a.m., Johnson, Leary, Foster and Valles present, Roberts on the phone

Determination of a quorum, proper posting

Approval of minutes from May 19, 2022: Leary questioned the spelling of the aquifer Bolsana, correct that in the minutes. Leary moved, Foster 2nd approval as presented.

Need to get the spreadsheet of the applications and reports going again, there were 8 applications that have come in and several well reports that came in as well.

*Contact John Skinner re: big bend concrete production permit

Question about the ETJ and Keith Segar, Foster reported that the city has been contacted by MVP regarding city water access and the city won't provide water at any price.

Is there a way to apply to be annexed to the city so that services would then be required? Can the city say no to a requested annexation?

What is the min number on municipal water corp? 10 members when you can opt to become or are compelled to become a water corp?

How is the city providing water to the new apartment complex? There are 2 large storage tanks nearby, but what is the source?

Chairman's report – nothing to report, just a reminder that TAGD meeting is coming up in August.

GM report – 4 H2O Ambassador program, Megan attended; HALFF dinner at TAGD to look forward to, software is not ready yet, will be available for testing

Get a big hard drive to Summer so she can save all of the docs on our computer

Ask the judge's secretary about the budget form, can we get a copy of last years.

Motion to submit the same budget as prior year, Leary moved, Foster 2nd.

Talk to Luke Hendryx re water samples, testing equipment, it is budget approved, so follow up with purchasing that. Also static level tool has been approved.

GM shared summary from Dr. Daugherty, email it to the Board for review.

August 19th meeting approved.

8:38 a.m. adjournment