

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**REGULAR MEETING**  
**Thursday, March 21, 2024, 9:00 a.m.**

In Person: Community Center, 106 NE 3<sup>rd</sup> St, Marathon, Texas

Brewster County Groundwater Conservation District Monthly Meeting  
Mar 21, 2024, 9:00 AM – 12:00 PM (America/Chicago)

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

<https://meet.goto.com/347394781>

You can also dial in using your phone.

Access Code:

347-394-781

United States:

+1 (872) 240-3212

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 – February 15, 2024
6. Discuss/Act on: Exempt Well Applications and Approvals, Drilling Reports, State Data
7. Discuss/Act on: Schedule 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

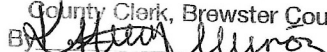
CLOSED SESSION § 551.074 The Board of Directors of the Brewster County Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 55 I, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney - attorney/client privileged consultations (§ 551.071 ), deliberations regarding real property (§ 551.072), deliberations regarding personnel matters (§ 551.074).

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 –April 18, 2024 to be held at 8 a.m. at the Val Beard Conference Room, Alpine, TX
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](http://www.westtexasgroundwater.com) at least 72 hours prior to the time of said public hearing.

Date: March 21, 2024  
Robbyn Hill, General Manager

FILED  
At 10:33 o'clock A M  
Date March 13, 2024

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By  Der