

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, March 23, 2023, 8:00 a.m.

In Person: Brewster County Commissioners Courtroom, Brewster County Annex, Alpine, TX
Brewster County Groundwater Conservation District Monthly Meeting
March 23, 2023, 8:00 – 10:00 AM (America/Chicago)

Brewster County Groundwater Conservation District Meeting
Mar 23, 2023, 8:00 – 10:30 AM (America/Chicago)

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

<https://meet.goto.com/564625973>

You can also dial in using your phone.

Access Code:

564-625-973

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

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 16, 2023
6. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data
7. Discuss current fee schedule

At 12:05 ^{FILED} o'clock P M
Date March 17, 2023


SARAH VASQUEZ

County Clerk, Brewster County, TX
By _____ Deputy

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).

8. Discuss recommendations (s) regarding matters discussed in closed session
9. Discuss/Act On: Report
 - A. Chairman
 - B. General Manager
10. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
11. Discuss/Act On: Next Meeting – April 20, 2023
12. 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 at least 72 hours prior to the time of said public hearing.

Date: March 23, 2023
Robbyn Hill, General Manager