

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING

Thursday, March 17, 2022, 8:00 a.m.

In Person: Val Clark Beard County Office Building,
Conference Room, 203 N. 7th Street, Alpine, TX
via GoTo Meeting: <https://meet.goto.com/212196405>

You can also dial in using your phone: [tel:1\(571\)317-3122#](tel:1(571)317-3122) Access Code: 212-196-405#

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 27, 2022
and February 17, 2022
6. Discuss: Drilling Applications

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 551, 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 recommendation(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: April 21, 2022
14. Adjournment

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the District Website, westtexasgroundwater.com, at least 72 hours prior to the time of said public hearing.

Date: March 14, 2022

Caroline Luna

Caroline Luna, General Manager

BCGWCD HEARING & REG. MTG, THURSDAY, MARCH 17, 2022

MEETING MINUTES

Regular Meeting: Attendees: Members Johnson, Mills, Valles, Urbanczyk, and Dr. Daughtery attended online.

1-3. Order, quorum, notice, Joan called to order, verified quorum and notice.

4. Public Comment: Dr. Daughtrey raised concerns regarding the small acre tracts being sold in Brewster County with no oversight as to water supply or well restrictions and the need to address procedures to allow comment from the community.

5. Minutes from 1/27/22 were approved contingent upon addition of amendment to include all board member names who were present (ALL). This was omitted due to new GM typing the minutes and not having been present at that meeting and no role having been taken on the recorded meeting. Member Urbanczyk moved to accept, Member Mills seconded, all in favor. Minutes from 2/17/22 were approved, Member Mills moved, Member Valles seconded, all in favor.

6. Applications – none pending, request was made by Member Urbanczyk to have the applications sent out to all members for review before the next meeting.

No chairman report, General manager report: equipment belonging to the district was returned by Mr. Mondrick; Certificate of completeness of the Management Plan was received.

Payment of Bills – question regarding Avalanche invoice, Member Johnson said she would look into it to see if it had already been paid.

Next meeting to take place April 21, 2022, no objections. Meeting adjourned at 8:37 a.m.
