AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT **HEARING & REGULAR MEETING**

Thursday, October 19, 2023, 8:00 a.m.

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

Brewster County Conservation District Monthly Meeting Oct 19, 2023, 8:00 - 11:00 AM (America/Chicago)

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

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HEARING GPP-009

- 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-009 Brad Obbink
- 6. Discuss/Act on: Approval of Minutes
 - a. Regular Meeting September 21, 2023
- 7. 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).

- 8. Discuss recommendations (s) regarding matters discussed in closed session
- 9. Discuss meeting with Jason Bean, October 4th regarding installation training for Eno-Scientific Monitors
- 10. Discuss Rules Change meetings with committee
- 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: Next Meeting November 16, 2023
- 14. 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

Date: October 19, 2023

Robbyn Hill, General Manager

SARAH VASQUEZ ty Clerk, Brewster County, TX