## **AGENDA**

## BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, September 21, 2023, 10:00 a.m.

In Person: J.W. "Red" Pattillo Community Center, 100 TX-118, Study Butte, TX

Brewster County Groundwater Conservation District Monthly Meeting Sep 21, 2023, 10:00 AM – 12:00 PM (America/Chicago)

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

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Access Code: 419-026-621 United States:

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## **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 August 17, 2023
- 6. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data
- 7. Discuss application for Production Permit for Brad Obbink, Lechuguilla Ln., Alpine, TX

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 personnel matters (§ 551.074).

- 8. Discuss recommendations (s) regarding matters discussed in closed session.
- 9. Update on Eno Scientific well monitoring equipment.
- 10. Luke Hendryx report on water testing and water ambassadors.
- 11. Discuss Rule changes.
- 12. Discuss Website update.
- 13. Discuss/Act On: Report
  - A. Chairman
  - B. General Manager
- 14. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
- 15. Discuss/Act On: Next Meeting October 19, 2023
- 16. 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: September 21, 2023 Robbyn Hill, General Manager At 2:08 o'clock P M
Date Se premiser 14, 2023

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Littly Lluros Deputy