

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING

Thursday, April 19, 2018, 9:00 a.m.

at the following location:

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

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. March 8, 2018
6. Discuss/Act On: Fee Schedule
7. Discuss/Act On: General Manager's Report
 - a. Drilling Log
 - b. Correspondence
8. Discuss/Act On: Bank Reconciliation, Payment of Bills, Budget Line Items
9. Discuss/Act On: Meeting date and agenda items for May
10. Discuss/Act On: Board Re-organization
11. Adjournment

"Brewster County Groundwater Conservation District reserves the right to convene in Executive Session on any agenda or discussions items if discussion of said items falls under the exceptions listed in Chapter 551, Texas Government Code, known as the "Open Meetings Act".

FILED
At 2:30 o'clock PM
Date 4-13-2018
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
Denitr