

**AGENDA**

**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**

**REGULAR MEETING**

Thursday, September 15, 2016, 9:00 a.m.

*at the following location:*

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

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Discuss/Act On: Approval of Minutes
  - a. Thursday, August 18, 2016
5. Discuss/Act On: District Rules/Conference with Attorney and Consultants
6. Discuss/Act On: Setting meeting date for South Brewster County Board Meeting/Open Forum
7. Discuss/Act On: Administrative & Production Fee Schedule
8. Discuss/Act On: General Managers Report
9. Discuss/Act On: Bank Reconciliation
10. Discuss/Act On: Payment of Bills
11. Discuss/Act On: Budget Line Items
12. Discuss/Act On: Agenda Items for October Meeting
13. Public Comment
14. 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 1:35 o'clock PM  
Date 9.9.2016  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy