

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING

Thursday, March 23, 2017, 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. Discuss/Act On: Approval of Minutes
 - a. Thursday, February 16, 2016
5. Discuss/Act On: District Rules/Conference with Attorney and Consultants
6. Discuss/Act On: Setting Date for Rules Workshop
7. Discuss/Act On: Estimate of Agricultural Irrigation Water Use in Brewster County, Texas
8. Discuss/Act On: General Managers Report
 - a. Drilling Log
 - b. Correspondence
9. Discuss/Act On: Bank Reconciliation, Payment of Bills, Budget Line Items
10. Discuss/Act On: Meeting place and agenda items for April
11. Public Comment
12. 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".

4:15 FILED o'clock
3-16-2017
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy