

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING

Thursday, June 15, 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. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. Thursday, April 20, 2017
 - b. Monday, May 15, 2017
6. Discuss/Act On: District Rules/Conference with Attorney and Consultants
7. Discuss/Act On: General Managers Report
 - a. Drilling Log
 - b. Correspondence
8. Discuss/Act On: Bank Reconciliation, Payment of Bills, Budget Line Items
9. Discuss/Act On: Meeting place and agenda items for July
10. 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".

11:10 o'clock AM
6-9-2017
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy