

REGULAR MEETING
Thursday, July 20, 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, June 15, 2017
 - b. Monday, June 19, 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 August
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".

FILED
At 10:20 o'clock A.M.
Date 7-13-2017
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy