

at the following location:
Val Clark Beard County Office Building
Conference Room
203 N. 7th Street
Alpine, TX

UPDATED AGENDA AS OF 11/10/2017

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, October 19, 2017
 - b. Monday, October 30, 2017
6. Discuss/Act On: District Rules/Executive Rules Committee/Conference with Attorney and Consultants
7. Discuss/Act On: Adopt Final Desired Future Conditions
8. Discuss/Act On: Create Directors Groundwater Email Accounts
9. Discuss/Act On: Purchase TML Insurance
10. Discuss/Act On: BCGCD Annual 2018 Budget
11. Discuss/Act On: General Managers Report
 - a. Drilling Log
 - b. Correspondence
12. Discuss/Act On: Bank Reconciliation, Payment of Bills, Budget Line Items
13. Discuss/Act On: Meeting place and agenda items for December
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 2:30 o'clock PM
Date 11-10-2017
By BERTARIOS-MARTINEZ
Country Clerk, Brewster County, TX
JANE JONES Deputy