

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

HEARING & REGULAR MEETING
Thursday, December 14, 2017, 9:00 a.m.

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

FILED
2:00 o'clock PM
Date 12.8.2017
By BERTARIOS-MARTINEZ
Country Clerk, Brewster County, TX
Deputy

HEARING ON PROPOSED RULES FOR BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

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. November 15, 2017
6. Discuss/Act On: Adopt District Rules with Amendments
7. Discuss/Act On: Purchase TML Insurance
8. Discuss/Act On: General Manager's 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 January
11. Executive Session
12. Consider/Act on Any matters Discussed in Executive Session
13. 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."
