

**AGENDA**

**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**

**SPECIAL MEETING  
WEDNESDAY, DECEMBER 20, 2017, 9:00 a.m.**

*at the following location:*  
Val Clark Beard County Office Building  
Conference Room  
203 N. 7<sup>th</sup> 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. December 14, 2017
6. Discuss/Act On: Extension of Order Imposing A Temporary Moratorium On The Filing And Processing Of Applications For Production Permits To January 31, 2018
7. Discuss/Act On: Adopt District Rules with Amendments
8. Executive Session
9. Consider/Act on Any matters Discussed in Executive Session
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 3:00 o'clock PM  
Date 12-15-2017  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
By [Signature] Deputy