

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING

Thursday, February 15, 2018, 10:00 a.m.

at the following location:
Red Pattillo Community Center
Highway 118
Study Butte, 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. January 18, 2018
6. Discuss/Act On: Application Forms with authority given to General Manager for approval
7. Discuss/Act On: Fee Schedule
8. Discuss/Act On: Well Drilling Application for Johnny P. Stubbs
9. Discuss/Act On: General Manager's Report
 - a. Drilling Log
 - b. Correspondence
10. Discuss/Act On: Bank Reconciliation, Payment of Bills, Budget Line Items
11. Discuss/Act On: Meeting place and agenda items for March
12. 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 4:35 o'clock PM
Date 2.9.2018
By BERTARIOS-MARTINEZ
Country Clerk, Brewster County, TX
By [Signature] Deputy