

**AGENDA**  
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & HEARING  
Thursday, July 19, 2018, 9:00 a.m.

*at the following location:*

Downstairs County Courtroom  
Brewster County Courthouse  
201 W Ave E  
Alpine, TX

**FILED**  
At 11:55 o'clock AM  
Date 7-13-2018  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
by [Signature] Deputy

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**REGULAR MEETING AGENDA**

1. Call to Order
2. Determination of a Quorum
3. Consider/ Take Action On: Order Calculating Water Allocation Factor for the Northeastern Alpine Plain Area of the Igneous Aquifer
4. Recess meeting and convene public hearing.
5. Consider/ Take Action On: GPP-004 by Johnny P. Stubbs
6. Consider/ Take Action On: Approval of Minutes
  - a. June 21, 2018
7. Consider/ Take Action On: General Manager's Report
  - a. Drilling Log
  - b. Information/Meetings/Correspondence
8. Consider/ Take Action On: Payment of Bills, Budget Line Items, and Bank Reconciliations
9. Public Comment
10. Closed Session:

The Board of Directors of the Brewster County Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney – attorney/client privileged consultations (§ 551.071), deliberations regarding real property (§ 551.072), deliberations regarding personnel matters (§ 551.074).
11. Consider recommendation(s) regarding matters discussed in closed session
12. Consider/ Take Action On: Agenda Items for August Meeting
13. Adjournment

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**HEARING AGENDA**

**HEARING FOR GPP-004**

1. GPP-004: Convene the Board of the Brewster County Groundwater Conservation District, sitting as a Hearing Body under Chapter 36 of the Texas Water Code and the Rules of the Brewster County Groundwater Conservation District, to conduct a hearing action on the following application Groundwater Production Permit ("GPP").
  - a. **GPP-004** by Johnny P Stubbs. to produce 230 total acre-feet of groundwater per annum, from the Igneous Aquifer
  - b. **Public Comment**
2. Adjourn Public Hearing and Reconvene Board Meeting