

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & HEARING
Thursday, August 16, 2018, 9:00 a.m.
at the following location:
Val Clark Beard County Office Building
Conference Room
203 N. 7th Street
Alpine, TX

1. Call to Order
2. Determination of a Quorum
3. Consider/ Take Action On: Approval of Minutes
 - a. July 19, 2018
4. Consider/ Take Action On: Order Calculating Water Allocation Factor for the Northeastern Alpine Plain Area of the Igneous Aquifer
5. Consider/ Take Action On: Application for Groundwater Production Permit- 004 by Johnny P. Stubbs
6. Consider/ Take Action On: Application for Drilling Permit by Jesus Silva
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 September Meeting
13. Adjournment

FILED

At 2:05 o'clock PM
Date 8/10/18
By BERTA RIOS MARTINEZ
Country Clerk, Brewster County, TX Deputy