

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & HEARING
Thursday, September 20, 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. August 16, 2018
4. Consider/ Take Action On: Schedule Hearing(s) for the following **Existing Permit** applications:
 - a. GPP-001_Jason Sullivan
 - b. GPP-002_Stephen Daugherty
 - c. GPP-003_JAR Capital Investments, LLC/PUMPCO, Inc.
5. Consider/ Take Action On: General Manager's Report
 - a. Drilling Log
 - b. Information/Meetings/Correspondence
6. Consider/ Take Action On: Payment of Bills, Budget Line Items, and Bank Reconciliations
7. Public Comment
8. 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).
9. Consider recommendation(s) regarding matters discussed in closed session
10. Consider/ Take Action On: Agenda Items for October Meeting
11. Adjournment

FILED
At 4:35 o'clock P M
Date 9-14-18
BERTA ROS-MARTINEZ
Country Clerk, Brewster County, TX
By _____ Deputy