

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & HEARING
Thursday, February 21, 2019, 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. Public Comment
4. Consider/ Take Action On: Approval of Minutes
 - a. January 17, 2019
5. Consider/ Take Action On: BCGCD Logo
6. Consider/ Take Action On: Chairman's Report
 - a. Information/Meetings/Correspondence
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
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).
10. Consider recommendation(s) regarding matters discussed in closed session
11. Consider/ Take Action On: Agenda Items for March Meeting
12. Adjournment

At 8:15 FILED o'clock A M
Date 2-14-2019

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Esther U. Olvarado Deputy