

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**

REGULAR MEETING & HEARING  
Thursday, August 15, 2019, 9:00 a.m.  
*at the following location:*  
Val Clark Beard County Office Building  
Conference Room  
203 N. 7<sup>th</sup> Street  
Alpine, TX

FILED  
At 8:50 o'clock A M  
Date 8-9-2019

1. Call to Order
2. Determination of a Quorum
3. Public Comment
4. Consider/ Take Action On: Approval of Minutes
  - a. July 18, 2019
5. Consider/ Take Action On: Neil Martinez Drilling Application
6. Consider/ Take Action On: Resigning from current TWDB Grant
7. Consider/ Take Action On: Permitting Plan Of Action
8. Consider/ Take Action On: Chairman's Report
  - a. Information/Meetings/Correspondence
9. Consider/ Take Action On: General Manager's Report
  - a. Surface Water and GCD's
  - b. Drilling Log
  - c. Information/Meetings/Correspondence
10. Consider/ Take Action On: Payment of Bills, Budget Line Items, and Bank Reconciliations
11. 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).
12. Consider recommendation(s) regarding matters discussed in closed session
13. Consider/ Take Action On: Agenda Items for September Meeting
14. Adjournment

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Ether U. Alvares Deputy