

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & HEARING
Thursday, February 20, 2020, 8:00 a.m.
at the following location:
Commissioners Courtroom
Brewster County Courthouse
Alpine, TX

1. Call to Order
2. Determination of a Quorum
3. Public Comment
4. Consider/ Take Action On: Approval of Minutes
 - a. January 16, 2020
5. Consider/ Take Action On: Monitoring Program
 - a. Update by GM
6. Consider/ Take Action On: General Manager's Report
 - a. Drilling Log
 - b. Information/Meetings/Correspondence
7. 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).
9. Consider recommendation(s) regarding matters discussed in closed session
10. Consider/ Take Action On: Agenda Items for March 19, 2020 Meeting
 - a. Annual Report
 - b. Representative from Respect Big Bend
 - c. Representative from Big Bend National Park
11. Adjournment

3:00
2/13/20
Berta Rios - Martinez