

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING

Thursday, August 20, 2020, 8:30 a.m.

via Go To Meeting:

<https://global.gotomeeting.com/join/498800901>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 805-594-277

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. Regular Meeting- July 16, 2020
6. Discuss/Act On: FY2021 Budget
7. Discuss/Act On: Discuss: General Manager's Report
 - a. Information/Meetings
8. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
9. 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. Discuss recommendation(s) regarding matters discussed in closed session
11. Discuss/Act On: Agenda Items for September Meeting
12. Adjournment

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the District Website, westtexasgroundwater.com, at least 72 hours prior to the time of said public hearing.

Date: 8/16/2020

Summer Webb
Summer Webb, General Manager