

**AGENDA**  
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT  
REGULAR MEETING  
Thursday, November 19, 2020, 8:00 a.m.

via Go To Meeting:  
<https://global.gotomeeting.com/join/482179589>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 482-179-589

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- August 20, 2020
6. Discuss/Act On: Marathon Aquifer Stakeholders Meeting
7. Discuss/Act On: GMA/DFC Update
8. Discuss/Act On: Update on Monitor Equipment
9. Discuss/Act On: Discuss: General Manager's Report
  - a. Information/Meetings
10. Discuss/Act 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. Discuss recommendation(s) regarding matters discussed in closed session
13. Discuss/Act On: Agenda Items for December 17, 2020 Meeting
14. 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](http://westtexasgroundwater.com), at least 72 hours prior to the time of said public hearing.

Date: 11/14/2020

Summer Webb

Summer Webb, General Manager