

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, December 17, 2020, 8:00 a.m.

via Go To Meeting:
<https://global.gotomeeting.com/join/967066917>
You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: 967-066-917

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- November 19, 2020
6. Discuss: Marathon Aquifer Stakeholders Meeting
7. Discuss/Act On: Hearing for Edits to Adopted Management Plan
8. Discuss/Act On: Purchasing Tablets and Headphones for Directors
9. Discuss/Act On: Update on Monitor Equipment
10. Discuss/Act On: Annual Usage Reports
11. Discuss/Act On: Discuss: General Manager's Report
 - a. Information/Meetings
12. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
13. 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).
13. Discuss recommendation(s) regarding matters discussed in closed session
14. Discuss/Act On: Agenda Items for January 21, 2021 Meeting
15. 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: 12/13/2020

Summer Webb
Summer Webb, General Manager