

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, February 18, 2021, 8:00 a.m.

via Go To Meeting:
<https://global.gotomeeting.com/join/623060309>
You can also dial in using your phone.
United States [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: 623-060-309

REGULAR MEETING

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- January 21, 2021
6. Discussion Only: Marathon Aquifer Model
7. Discuss/Act On: Adoption of Management Plan
8. Discuss/Act On: Lico Miller Drilling Application
9. Discuss/Act On: Reported Annual Water Use from Permit Holders
10. Discuss/Act On: Report
 - a. Chairman
 - b. General Manager
11. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
12. 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 March 18, 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: 2/13/2021

Summer Webb

Summer Webb, General Manager