

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, April 29, 2021, 8:00 a.m.

In Person: Val Clark Beard County Office Building,
Conference Room, 203 N. 7th Street, Alpine, TX

via Go To Meeting: <https://global.gotomeeting.com/join/257887949>

You can also dial in using your phone: +1-224-501-3412 #Access Code: 257-887-949

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- March 18, 2021
6. Discussion Only: Marathon Aquifer Model Presentation by Allan Standen
7. Discuss/Act On: Update on Bureau Of Reclamation Grant Application
8. Discuss/Act On: Drilling Application(s) to be reviewed by Board
9. Discuss/Act On: Previous Year Comparison Annual Water Use from Permit Holders
10. Discuss/Act On: TWON Well Water Quality Testing
11. Discuss/Act On: Report
 - a. Chairman
 - i. Acknowledgement of the Life of Sally Roberts
 - b. General Manager
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).
14. Discuss recommendation(s) regarding matters discussed in closed session
15. Discuss/Act On: Agenda Items for May 20, 2021 Meeting
16. 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: 4/25/21

Summer Webb

Summer Webb, General Manager