

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, August 26, 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/411862093>

You can also dial in using your phone: 1(224)501-3412,,411862093# Access Code: 411-862-093

REGULAR MEETING

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment

5. Open Discussion regarding exempt well requirements
 - a. This will be discussion between the public and board members specific to exempt well rules and regulations.

6. Discuss/Act On: Exempt Well Requirements
7. Discuss/Act On: Approval of Minutes
 - a. Regular Meeting- June 17, 2021
 - b. Special Meeting- June 28, 2021
 - c. Regular Meeting- July 21, 2021
8. Discuss/Act On: Report
 - a. Chairman
 - b. General Manager
9. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
10. 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).
11. Discuss recommendation(s) regarding matters discussed in closed session
12. Discuss/Act On: September 16, 2021
13. 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: 8/21/21

Summer Webb

Summer Webb, General Manager