

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**REGULAR MEETING**

Thursday, November 18, 2021, 8:00 a.m.

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

via GoTo Meeting: <https://global.gotomeeting.com/join/593196125>

You can also dial in using your phone: [tel:1\(571\)317-3116#](tel:1(571)317-3116#) Access Code: 593-196-125#

**MANAGEMENT PLAN HEARING**

1. Presentation of Management Plan v.5
2. Public Comment

**REGULAR MEETING**

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Brewster County GCD Management Plan v.5
6. Discuss: Update on Marathon Aquifer Study
7. Discuss/Act On: Exempt Well Requirements, specifically under 10 acres
8. Discuss/Act On: Drilling Applications
9. Discuss/Act On: Hire Assistant General Manager
10. Discuss/Act On: Recommendation for Director Appointees
11. Discuss/Act On: Approval of Minutes
  - a. Regular Meeting- August 26, 2021
12. Discuss/Act On: Report
  - a. Chairman
  - b. General Manager
13. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
14. 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).
15. Discuss recommendation(s) regarding matters discussed in closed session
16. Discuss/Act On: December 16, 2021
17. 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: 11/11/2021

Summer Webb  
Summer Webb, General Manager