

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
HEARING & REGULAR MEETING
Thursday, February 17, 2022, 8:00 a.m.
In Person: Brewster County Commissioners' Court Room,
Alpine, TX
via GoTo Meeting: <https://meet.goto.com/837718381>
You can also dial in using your phone: 1(646)749-3122# Access Code:837-718-381

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 27, 2022
6. Discuss/Act On: Exempt Well Applications and Approvals

CLOSED SESSION § 551.074

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).

7. Discuss recommendation(s) regarding matters discussed in closed session
8. Discuss/Act On: Resolution to Authorize Signatory on all Brewster GCD Bank Accounts
9. Discuss/Act On: Report
 - a. Chairman
 - b. General Manager
10. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
11. Discuss/Act On: March 17, 2022
12. 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: 2/13/2022

Caroline Luna

Caroline Luna, General Manager