

## **AGENDA**

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

Thursday, May 19, 2022, 8:00 a.m.

In Person: County Commissioner's Courtroom  
Brewster County Courthouse

via Go To Meeting: <https://meet.goto.com/648722021>

**You can also dial in using your phone.** United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 648-722-021

### **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 – April 21, 2022
6. Discuss/Act On: Exempt Well Applications and approvals
7. Discuss/Act On: Mtg. w/David Coyer and Halff GMS invoice, contract
8. Discuss/Act On: Request of City Water Dept.
9. Discuss/Act On: Drilling Reports, state data
10. Discuss/Act On: Election of Secretary

#### **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 55 I, 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 recommendations (s) regarding matters discussed in closed session
12. Discuss/Act On: Report
  - a. Chairman
  - B. General Manager
13. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
14. Discuss/Act On: June 16, 2022
15. Adjournment

I, the undersigned authority of the District, do hereby certify that the notice is a true and correct copy of said notice and that such notice was posted on the District Website, [westexasgroundwater.com](http://westexasgroundwater.com), at least 72 hours prior to the time of said public hearing.

Date: April 17, 2022

Caroline Luna

Caroline Luna, General Manager