

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, September 15, 2022, 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://meet.goto.com/690179677>

You can also dial in using your phone: [+1 \(571\) 317-3122](tel:+15713173122), Access Code: 690-179-677

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 – August 19, 2022
6. Discuss/Act On: Exempt Well Applications and Approvals, Drilling Reports, State Data

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).

7. Discuss recommendations (s) regarding matters discussed in closed session
8. Discuss/Act On: Report
 - a. Chairman
 - B. General Manager
9. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
10. Discuss/Act On: October 20, 2022
11. 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, at least 72 hours prior to the time of said public hearing.

Date: September 9, 2022

Caroline Luna

Caroline Luna, General Manager