

**AGENDA**  
**BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**HEARING & REGULAR MEETING**  
**Thursday, August 17, 2023, 8:00 a.m.**

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

Brewster County Groundwater Conservation District Monthly Meeting  
Aug 17, 2023, 8:00 – 10:00 AM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/480506341>

You can also dial in using your phone.

**Access Code:**

**480-506-341**

**United States:**

**+1 (408) 650-3123**

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**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 – July 20, 2023
7. 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).

8. Discuss recommendations (s) regarding matters discussed in closed session
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: Next Meeting –September 21, 2023
12. 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 Brewster County Clerk's Announcement Board at least 72 hours prior to the time of said public hearing.

Date: August 17, 2023  
Robbyn Hill, General Manager

At 10:43 FILED  
Date 8/19/23 o'clock A M

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy