

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, February 16, 2023, 8:00 a.m.

In Person: Brewster County Commissioners Courtroom, Brewster County Annex, Alpine, TX
Brewster County Groundwater Conservation District Monthly Meeting
Feb 16, 2023, 8:00 – 10:00 AM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/218814965>

You can also dial in using your phone.

Access Code:

218-814-965

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

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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 – January 26, 2023
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: Next Meeting – March 16, 2023
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 Brewster County Clerk's Announcement Board at least 72 hours prior to the time of said public hearing.

Date: February 10, 2023
Robbyn Hill, General Manager

At 11:15 FILED A M
Date 2-10-23 o'clock

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