

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

REGULAR MEETING & LOCAL AQUIFER PRESENTATION

Thursday, November 17, 2016, 9:00 a.m.

at the following location: ****PLEASE NOTE LOCATION CHANGE****

**Pete P. Gallego Center
Room #129
Alpine, TX**

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Local Aquifer Presentation by:
Kevin Urbanczyk, Ph.D.
Director, Rio Grande Research Center
Professor, Department of Biology, Geology, and Physical Science
Sul Ross State University
5. Discuss/Act On: Approval of Minutes
 - a. Thursday, October 20, 2016
6. Discuss/Act On: District Rules/Conference with Attorney and Consultants
7. Discussion: Administrative & Production Fee Schedule
8. Discuss/Act On: General Managers Report
9. Discuss/Act On: Bank Reconciliation
10. Discuss/Act On: Payment of Bills
11. Discuss/Act On: Budget Line Items
12. Discuss/Act On: Agenda Items for December Meeting
13. Public Comment
14. Adjournment

"Brewster County Groundwater Conservation District reserves the right to convene in Executive Session on any agenda or discussions items if discussion of said items falls under the exceptions listed in Chapter 551, Texas Government Code, known as the "Open Meetings Act".

FILED
At 1:00 o'clock PM
Date 11.10.16
By BERTA RIOS, MARTINEZ
Country Clerk, Brewster County, TX
Deputy