

# **AGENDA**

## ***BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT***

**Thursday, February 11, 2010**

**9:00 a.m. (CDT)**

**At:**

**6<sup>th</sup> and AVENUE E  
BREWSTER COUNTY COURTHOUSE,  
COMMISSIONERS COURTROOM  
ALPINE, TEXAS**

## **BOARD MEETING**

**To discuss and take action as appropriate on the following:**

- 1. Call to Order and Determination of Quorum**
- 2. Verify Timely Posted Notice of Meeting**
- 3. Minutes/ Additions/ Corrections / Discussion and appropriate action**
- 4. General Manager's Report, Directors' Report/ Discussion and appropriate action**
- 5. Financial Report**
  - A. Financial Report/ Discussion and appropriate action**
  - B. Bills/ Discussion and appropriate action**
  - C. Budget Amendments/ Discussion and appropriate action**
  - D. Other matters related to District's finances/ Discussion and appropriate action**
- 6. Discussion and appropriate action on Drilling Permits**
  - A. Consider and discuss January 2010 drilling permits/ Discussion and Appropriate action**
  - B. Other matters related to Drilling Permits/ Discussion and appropriate action**

- 7. Consider and Discuss Well Monitoring Interlocal agreement between Brewster Co. GCD and Middle Pecos GCD/ Discussion and appropriate action**
- 8. Discussion and appropriate action on matters related to Groundwater Management Area #4**
  - A. Discuss and review draft Desired Future Conditions (DFCs) provided by the Texas Water Development Board for each of the following aquifers in Brewster County: (Capitan Reef Aquifer, Edwards Trinity Aquifer, Igneous Aquifer, Marathon Aquifer, and Rustler Aquifer) Discussion and appropriate action**
  - B. Consider and discuss adopting new draft Desired Future Conditions (DFCs) for each aquifer in Brewster County/ Discussion and appropriate action**
  - C. Other matters related to DFCs in Brewster County/ Discussion and appropriate Action**
- 9. Administrative and Procedural Matters/ Discussion and appropriate action**
- 10. Public Comment**
- 11. Adjourn**