

# **AGENDA**

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

**Wednesday, July 8, 2009**

**10:00 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. Public Comment**
- 4. Approval of Minutes**
- 5. General Manager's Report, Directors' Report/Discussion and appropriate action**
- 6. 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**
- 7. Discussion and appropriate action on Drilling Permits**
  - A. May and June 2009 Drilling Permits/ Discussion and appropriate action**

**8. Discussion and appropriate action on matters related to Groundwater Management  
Area #4**

**9. District's Management Plan/ Update the Board on the status of the Plan**

**10. Adjourn**