

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT

Thursday, July 8, 2010

9:00 a.m. (CDT)

At:

**6th 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 May-June 2010 drilling permits/ Discussion and Appropriate action**
 - B. Other matters related to Drilling Permits/ Discussion and appropriate action**

7. Discuss and Review the District's successful request for party status to the Fort Stockton Holdings ("FSH") L. P.'s pending application for Production and Authorization to Transport made to the Middle Pecos Groundwater Conservation District

A. Consider and propose selection of interim counsel/ Discussion and appropriate action/Discussion and appropriate action

B. Confer with interim counsel

1. Executive Session – Pursuant to Section 551.071, Government Code VTCA, Consultation with attorney

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

C. Other matters related to the FSH's pending application / 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) 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. Other matters or presentations related to DFCs in Brewster County/ Discussion and appropriate action

9. Administrative and Procedural Matters/ Discussion and appropriate action

10. Public Comment

11. Personnel Matters related to District's General Manager/ Performance Review

A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

12. Adjourn