

# **AGENDA**

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

**Thursday, January 12, 2012**

**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. Discuss and consider Adoption of 2012 Budget/ Discussion and appropriate action**
  - E. Other matters related to District's finances/ Discussion and appropriate action**
- 6. Discussion and appropriate action on Drilling Permits**
  - A. Consider and discuss November 2011-January 2012 drilling permits/ Discussion And appropriate action**
  - B. Report/ Review all 2011 drilling permits/ Other matters related to Drilling Permits/ Discussion and appropriate action**

**C. Matters related to Drilling Permits and correspondence between landowners and the District / Discussion and appropriate action**

**7. Administrative and Procedural Matters/ Discussion and appropriate action**

**A. State Auditor's Office/ Update Board on audit being performed by the SAO of the District**

**B. Update Board on issues related to the Fort Stockton Holdings ("FSH") L. P.'s lawsuit filed against the Middle Pecos Groundwater Conservation District**

**C. Other issues related to the District's Administrative and Procedural matters**

**8. Public Comment**

**9. District Rules Workshop**

**A. Consider making revisions to District Rules, Sections 1-12/ Discussion and appropriate action**

**B. Discussion and appropriate action to approve revisions to District Rules and set procedural process for public hearings**

**10. Adjourn**