

AGENDA
BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
Thursday, November 20th, 2025, 8:30 AM

In Person: Val Clark Beard County Office Building Conference Room, 203 N 7th Street, Alpine, TX
Microsoft Teams* | [Join the meeting now](#) | Meeting ID: 252 605 814 473 21 | Passcode: sq7Kq36Q

Regular Meeting

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act on: Approval of Minutes
 - a. Special & Regular Meeting – October 7th, 2025
6. Discuss/Act on: Update on Santa Elena Aquifer Study by Steve Finch, JSAI
7. Discuss/Act on: Application for Drilling Non-Exempt Less Than 10 Acres – Ginger Hillery – Loma Del Norte
8. Discuss/Act on: Intents to Drill, Drilling Reports, and State Data
9. Discuss/Act on: Adoption of Compliance and Settlement Guidelines
10. Discuss/Act on: Groundwater Management Area 4 (GMA 4) November 6th Meeting Report
11. Discuss/Act on: District's Annual Audit

CLOSED SESSION § 551.074 The Board of Directors of the Brewster County Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 55 I, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney - attorney/client privileged consultations (§ 551.071), deliberations regarding real property (§551.072), deliberations regarding personnel matters (§ 551.074).

12. Discuss/Act on: Discuss Recommendations Regarding Matters Discussed in Closed Session.
13. Discuss/Act on: Report
 - a. Chairman
 - b. General Manager
 - i. Upcoming Events
 1. GMA 4 Meeting February 11th, 2026 – Alpine
 2. Water in the Desert February 11th-13th, 2026 – Alpine
 3. Water Law 101 February 19th-20th, 2026 – San Antonio
 4. TAGD Groundwater Summit September 1st-3rd, 2026 – San Antonio
 - ii. Director Trainings
 - iii. Director Terms Ending
14. Discuss/Act on: Payment of Bills, Budget Line Items, and Bank Reconciliations.
15. Discuss/Act on: Next Regular Meeting – December 11th, 2025, 8:30 AM, Location to be Discussed
16. Adjournment

* Brewster County Groundwater Conservation District hosts live video conferencing during meetings as a courtesy to members of the public who cannot attend the meeting in person. Regardless of any technical difficulties that may result in a disconnection of audio and/or video capabilities, the District's in-person meeting will continue as planned.

FILED
At 10:14 o'clock A M
Date November 13, 2025

SARAH LUJAN
County Clerk, Brewster County, TX
By [Signature] Deputy