



**BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA**

**Date: Saturday, April 24th 2021**

**10:00 AM Board of Directors' Meeting**

Call to Order - President

Roll Call and Certification of Board Members – Secretary

**Summer Webb -District General Manager Brewster County Groundwater Conservation District**

Invitation for Public Service Announcements

Acceptance of Minutes as Presented

President's Report

Treasurer's Report

Manager's Report

Committee/Task Force Reports

Budget and Finance Committee

Communications Committee

**OLD BUSINESS:**

Resolutions and Voting on Agenda Items - As Needed

**NEW BUSINESS:**

Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance

Other Business

Committee Assignments

Adjournment

**Executive Session – If Necessary**