MINUTES OF PUBLIC MEETING and
PUBLIC HEARING on RULE CHANGES
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Thursday, August 18, 2022, at 5:00 p.m.

1. President Larry Turnbough called meeting to order 5:06 p.m. and declared meeting open to the public. A quorum of directors was present. Present: Larry Turnbough, David Dominguez, James Ward and Dr Ronald Box. Absent: Jamie Weatherman, Fred Pearce and Doug Miller. Bill Dugat and James Beach joined by phone and Virginia Barmore was present in person.

2. Public Comment: None.

3. Public Hearing on proposed Rule Changes that extend the verification period and extend the deadline for permit applications.
Hearing opened 5:11, Hearing closed 5:12. No comments from the public.

4. Discussion and action on Rule Changes that extend the verification period and extend the deadline for permit applications.
Motion was made by Dr Box seconded by James Ward to extend the deadline and verification period one year from September 1, 2022 to September 1, 2023. No discussion. All voted in favor.

5. Discussion and action on Proposed 2023 Budget.
Teresa Winkles went over the proposed budget using the same tax rate of $0.0040 as the previous year. Per BOD request, James Beach explained the reasoning behind the line item of District Aquifer Modeling, $200,000. He said that this proposed model refining is driven by DFC's the District is seeing that currently are higher than expected. This refining of the model is to explain why the numbers are higher and whether the current model numbers might be wrong. Board member James Ward also helped explain how this modeling could be accomplished and that there would be research done by contractors such as University of Texas Bureau of Economic Geology and Southwest Research Institute with Advanced Groundwater Solutions (James Beach) being the overseer on the project. This ongoing project could take a couple years to complete and monitor well levels would be added yearly to update. The BOD questioned whether enough work could be accomplished in 2023 for a lesser expense amount since the project will likely take more than one year. The consensus was that it probably could. The BOD then suggested dropping the proposed 2023 line item of $200,000 for District Aquifer Modeling down to $175,000 and also dropping the Tax Rate to $0.0035 from the current $0.0040.
Motion was made Dr Box and seconded by David Dominguez to approve the 2023 Budget with the line item for District Aquifer Model at $175,000 instead of $200,000. No further discussion. All voted in favor.

6. Discussion and possible action on minutes from the June 16, 2022 Regular Meeting.
Motion was made by Dr Box seconded by David Dominguez to approve the minutes. No discussion. All voted in favor.

7. Discussion and action on financial Statements.
Motion was made Dr Box and seconded by James Ward to approve the financial statements. No discussion. All voted in favor.

8. Discussion and possible action on Historic Use Permits:

a. Historic Use Permit # 4269, RC 2489, Susan M Johns, 640 acres, requesting 1613 AF/YR, 1000 GPM pump. R 7314 AB 720. T & P RR Blk 50-8 Sec 23. 21.8 miles S on Hwy 285, W .8 mile, S ¼ mile. Irrigation use.
b. Historic Use Permit # 4270, RC 22, RC 2299, RC 2300, RC 2302, RC 2307, RC 2313, RC 2316, RC 2724, CKR Land LLC, 640 acres, requesting 3840 AF/YR, 8600 total GPM on 8 wells. R 8268 AB 512, H & G N Blk 13 Sec 217, 1 mile W of Hwy 17 on CR 330. Irrigation Use.
c. Historic Use Permit # 4271, RC 382, RC 1872, RC 1884, RC 2020, RC 2721, RC 2722, RC 2723, CKR Land, LLC, 640 acres, requesting 3840 AF/YR, 7200 total GPM on 7 wells. R 7826, AB 4628, T & P R Blk 55-7 Sec , CR 128 4 miles W of 869. Irrigation Use.
d. Historic Use Permit # 4272, RC 1422, RC 2709, 2T Partnership, LTD, 40 acres, requesting 240 AF/YR, 200 total GPM on 2 wells. R 9665, AB 1332, H & G N Blk 5 Sec 18, Corner of CR 201 and CR 203. Livestock use.
e. Historic Use Permit # 4273, RC 1420, RC 1421, RC 2685, RC 2686, Clay Taylor, 76 acres, requesting 456 AF/YR, 1960 total GPM on 3 wells. R 25323 AB 425, H & G N Blk 5 Sec 7, 114 CR 201. Irrigation Use.
f. Historic Use Permit # 4274, RC 1058, RC 2825, Soctt Armstrong, 640 acres, requesting 129 AF/YR, 80 GPM on 2 wells. R 1410 AB 2778, PSL Blk 59 Sec 3, 1.2 mi W of Toyah on CR 225, 11.3 mi NW on CR 222, 4.5 mi N on CR 235. Livestock Use.
g. Historic Use Permit # 4275, RC 2834, Scott Armstrong, 533 acres, requesting 65 AF/YR, 40 GPM pump. R 31719 AB 2952, PSL Blk 59 Sec 9, From Toyah, W on CR 225 to CR 222, 14 mi to CR 236, 2 mi N. Livestock use.
h. Historic Use Permit # 4276, RC 1216, W S Armstrong Ranch Company, 640 acres, requesting 81 AF/YR, 50 GPM pump. R 33191, AB 5130, PSL Blk 58 Sec 33, From Toyah, W on CR 225 to CR 222, 8 mi to CR 232, 1.3 mi NE. Rig Supply
i. Historic Use Permit # 4277, RC 2825, W S Armstrong Ranch Company, 40 acres, requesting 161 AF/YR, 100 GPM pump. R 33197 AB 1531, PSL Blk 58 Sec 37, From Toyah, W on CR 225 to CR.222, 4.3 mi to CR 230, 3.2 mi NE. Livestock Use
j. Historic Use Permit # 4278, RC 1080, RC 1081, RC 1082, RC 1127, RC 1128, Manuel Lujan Farms, 1199 acres, requesting 5242 AF/YR, 3250 total GPM on 5 wells. R 18405 AB 1892, R 14025, AB 394, H & G N Blk 4 Sec 28 H & G N Blk 14 Sec 27, From Pecos, N on Hwy 285 to CR 424, wells are on E & W CR 424. Irrigation Use.
k. Historic Use Permit # 4279, RC 2090, Bracero Pecan LLC, 634 acres, requesting 3065 AF/YR, 1900 GPM pump. R 15194 AB 491, H & G N Blk 13 Sec 97, 1 mi W of Hwy 17 on West Creek Rd. Irrigation Use.
l. Historic Use Permit # 4280, RC 1746, RC 1821, RC 3121, RC 3122, RC 1755, RC 1759, RC 1760, RC 1843, RC 3119, RC 3120, RC 1756, RC 2129, RC 3118, 1715 acres, requesting 10288 AF/YR, 16450 total GPM on 13 wells. R 5019 AB 1405, R 5022 AB 274, R 8689 AB 3453, H & G N Blk 13 Sec 64, 127 & 118. S of Saragosa to CR 305, Wells are between CR 305 & I-10, East side of Hwy 17. Irrigation Use.
m. Historic Use Permit # 4281, RC 1692, RC 1693, RC 3138, James F Dyer III, 640 acres, requesting 3840 AF/YR, 2600 total GPM on 3 wells. R 6696 AB 342, H & G N Blk 13 Sec 307, N side of 1-10, 7.5 miles E of Hwy 17. Livestock Use.
n. Historic Use Permit # 4282, RC 2006, David Harlow, 64.69 acres, requesting 388 AF/YR, 500 GPM pump. R 6173 AB 5510, T & P R Blk 54-7 Sec 12, W of Hwy 17, Between CR 122 & CR 332, N of CR 124. Irrigation Use.

o. Historic Use Permit # 4283, RC 1167, H & S Constructors, 43.57 acres, requesting .33 AF/YR, 25 GPM pump. R 33389 AB 2247, H & G N Blk 4 Sec 66, 2 mi N of Hwy 285 & FM 1216. Commercial Use.

p. Historic Use Permit # 4284 RC 1808, McDonnald Operating, 476 acres, requesting 6 AF/YR, 35 gpm pump. R 8253 AB 5309, PSL Blk C-4 Sec 11. Go E on 1450 4 miles past cutoff to CR 103, turn S for .3 mile. Rig Supply Use.

q. Historic Use Permit # 4285, RC 700, RC 704, Solaris Midstream, 192.65 acres, requesting 65 AF/YR, 40 total GPM on 2 wells. R 23657 AB 584, T & P R Blk 56-2 Sec 17, From Orla, go E on FM 652 for 2.8 miles, then .2 miles N to well. Industrial Use.

r. Historic Use Permit # 4286, RC 890, RC 891, Solaris Midstream, 640 acres, requesting 1290 AF/YR, 800 Total GPM on 2 wells. R 13641 AB 1833, H & G N Blk 2 Sec 32. From Hwy 302 & River Rd, go N on 302 for 1.4 miles then 200 ft NW to well. Industrial Use.

s. Historic Use Permit # 4287, RC 705, Stateline Processing, 325.53 acres, requesting 40 AF/YR, 25 GPM pump. R 2049 Ab 1966, T & P R Blk 56-2 Sec 4, From intersection of RM 642 and CR 443, proceed W on RM 642 for .4 mile. Domestic Use.

t. Historic Use Permit # 4288, RC 2050, EFB Ltd, 344 acres, requesting 1613 AF/YR, 1000 GPM pump. R 13057 AB 676, T & P R Blk 54-7 Sec 9, West of FM 869, 17 miles S of Pecos. Irrigation Use.

u. Historic Use Permit # 4291, RC 1174, Daltex Munn Associates, 641 acres, requesting 774 AF/YR, 480 GPM pump, R 3694 AB 4640, PSL Blk 59 sec 30. From Toyah, go N on CR 222 for 12.5 mi, W on lease Rd for 3 mi the NW 1 mile. Rig Supply Use

v. Historic Use Permit # 4292, RC 3206, RC 3207, Daltex Munn Associates, 2930 acres, requesting 1016 AF/YR, 630 total GPM on 2 wells. R 3662 AB 4581 R 3649 AB 4580, PSL Blk 55 Sec 3 & 2. From Toyah, go N on CR 222 for 18 miles, W on lease RD for 1.5 miles. Rig Supply Use.

w. Historic Use Permit # 4293, RC 2337, RC 2338, M Bad Bennett and Ed Armstrong Ranches, 400 acres, requesting 194 AF/YR, 120 total GPM on 2 wells. R 5872/24220 AB 4548, PSL Blk C-1 Sec 23, From Pecos, go S on 285 to CR 109, E for 3.7 miles to wells on north side of road. Rig Supply Use.

x. Historic Use Permit # 4294, RC 3208, RC 3209, RC 3210, M Brad Bennett, 316.7 acres, requesting 1460 AF/YR, 905 total GPM on 3 wells. R 8869/28167, AB 288, H & G N Blk 13 sec 155. From Pecos, go S on Hwy 17 to CR 334, go W for .67 mile. Rig Supply Use.

y. Historic Use Permit # 4295 R 3211, M Brad Bennett and Ed Armstrong Ranches, 2565.5 acres, requesting 809.5 AF/YR, 500 GPM pump. R 24046/4263 AB 161, T & P RR Blk T-6 Sec 21. From Toyah, go W on CR 225 14 miles, W on lease RD .4 mile. N .10 mile, NE .08 mi. Rig Supply Use.

z. Historic Use Permit # 4296 RC 2451, Georgia McElroy, 266 acres, 1290 AF/YR, 800 GPM pump. R 5974 AB 2658, PSL Blk C-10 Sec 14. From Pecos, go S on Hwy 17 to CR 331, W 3 miles. Well is 600 FT NW of this corner. Irrigation use

Motion was made by Dr Box and seconded by James Ward to approve Historic Use Permits 8 a-z. No discussion. All voted in favor.

10. GM report:
Teresa Winkles went over these items.
a. Current stakeholder meetings, conferences attended & correspondence.
b. Operations report (bank, tax & investment statements; drilling report; drought map)
c. Current well registrations/permits.

Motion was made by David Dominguez and seconded by James Ward to approve the GM report. No discussion and all voted in favor.

10. Discussion and possible action on 2nd quarter Investment Report.
Motion was made by Dr. Box and seconded by James Ward to approve the 2nd quarter Investment Report. No discussion and all voted in favor.

11. Discussion and possible action on 2nd quarter Drought Report.
Motion was made by Dr. Box and seconded by David Dominguez to approve the 2nd quarter Drought Report. All voted in favor.

12. Discussion and possible action of correspondence received.
There was an air quality letter from TCEQ.

13. Discussion and possible action on date and time of next Board Meeting and items to consider at the next Board meeting.
Next meeting 15 September. Special meeting Monday, 22 Aug. Items to consider: Budget amendment item for Trans-Pecos Weather Modification, Management Plan possible amendment for Weather Modification.

14. Discussion and action to adjourn.
Motion was made by Dr. Box seconded by David Dominguez to adjourn at 7:35 pm. All voted in favor.

Dated the 15th day of September 2022.

Larry Turnbough, President

Teresa Winkles, Asst Secretary