

**MINUTES OF SPECIAL MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Monday, August 22, 2022, at 5:00 p.m.**

1. President Larry Turnbough called meeting to order 5:00 p.m. and declared meeting open to the public. A quorum of directors was present. Present: Larry Turnbough, David Dominguez, Virginia Barmore and Dr Ronald Box. Absent: Freddie Pearce and Doug Miller.

2. Public Comment: None.

3. Discussion and action on appointment of director, administering sworn statement and oath of office and approving bond.

Motion was made by Dr Box seconded by David Dominguez to approve the bond. No discussion. All voted in favor.

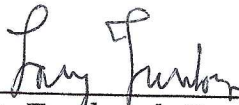
4. Discussion and possible action on a proposed new tax rate for tax year 2022.

Motion was made by Dr Box seconded by David Dominguez to approve the tax rate of \$0.0035. No discussion. All voted in favor.


5. Discussion and action to adjourn.

Motion was made Dr Box and seconded by Virginia Barmore to adjourn at 5:13. No discussion. All voted in favor.

Dated the 15th day of September 2022.



Larry Turnbough, President



Teresa Winkles, Asst Secretary