

**MINUTES OF BOARD MEETING**  
**REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**119 South Cedar St. Pecos, Texas 79772**  
**Thursday, December 15, 2022, at 5:00 p.m.**

1. President Larry Turnbough called meeting to order 5:02 p.m. and declared meeting open to the public. A quorum of directors was present. Present: Larry Turnbough, David Dominguez, Fred Pearce, James Ward and Dr Ronald Box. Absent: Luke Brown, Ginny Barmore. Also present were Greg Perrin, Teresa Winkles in person and District consultants, Bill Dugat and James Beach via phone.

2. Public Comment: None.

3. Discussion and possible action to approve the minutes of the November 17, 2022 Public Hearing and Regular Board Meeting.

**Motion** was made by Dr. Box and seconded by James Ward to approve the minutes. No discussion. All voted in favor.

4. Discussion and possible action on financial Statements.

**Motion** was made Freddie Pearce and seconded by James Ward to approve the financial statements. No discussion. All voted in favor.

5. Discussion and possible action on payment of bills.

**Motion** was made Freddie Pearce and seconded by David Dominguez to approve the bills. No discussion. All voted in favor.

6. GM report:

Greg Perrin 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.

No discussion. No action taken.

7. Discussion and possible action on proposed District Modeling scope of work by AGS.

James Beach, Advanced Groundwater Solutions LLC, gave the BOD an in depth explanation as to the scope of work AGS plans to do within the District's budget allocation for 2023. There was some discussion between the BOD and James Beach on whether AGS would be using as much existing research data as possible in order to avoid "reinventing the wheel".

**Motion** was made Freddie Pearce and seconded by James Ward to approve the District Modeling scope of work as presented by AGS. All voted in favor.

8. Discussion and possible action on Office Lease with PEDC.

BOD went over the 5 year lease presented by PEDC which was unchanged from the previous 5 years except with an increase of \$400 per year (from \$14,100/yr to \$14,500/yr).

**Motion** was made Freddie Pearce and seconded by Dr Box to approve the proposed Lease. No other discussion. Voted in favor was 4-0 with David Dominguez recusing himself as he's on the PEDC board also.

9. Discussion and possible action on correspondence received.

None.

10. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.  
Next Board meeting 19 January.

11. Discussion and action to adjourn.

**Motion** was made by Dr. Box seconded by Freddie Pearce to adjourn at 5:27 pm. All voted in favor.

Dated the 19th day of January 2023.

  
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Larry Turnbough, President

  
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James Ward, Secretary