## NOTICE OF BOARD MEETING REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT 119 South Cedar St., Pecos, Texas 79772 Thursday, January 19, 2023 at 5:00 p.m., Meeting Agenda

- Call to order and declare a quorum.
- 2. Public Comment.
- 3. Discussion and possible action to approve minutes of the December 15, 2022 Regular Board Meeting.
- 4. Discussion and possible action on financial statements.
- 5. Discussion and possible action on payment of bills.
- 6. General Manager's Report:
  - a. Current stakeholder meetings, conferences attended & correspondence.
  - b. Operations report (bank, tax & investment statements; drilling report; drought map)
  - c. Current well registrations/permits.
- 7. Discussion and possible action on ratifying purchase of 2022 Chevy District Pickup from World Auto Chevrolet Buick GMC.
- 8. Discussion and possible action on 4th Quarter Investment Report.
- 9. Discussion and possible action on 4th Quarter Drought Report.
- 10. Discussion and possible action on correspondence received.
- 11. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
- 12. Discussion and possible action to adjourn.

DATED this 13 day of January, 2023, and posted this 13 day of January, 2023 at 10: 5a.m.

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Reeves County Groundwater Conservation District

Greg Perrin, General Manager