

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

1. Secretary James Ward called meeting to order 5:02 p.m. and declared meeting open to the public. A quorum of directors was present. Present at 5:02 David Dominguez, Ginny Barmore, James Ward and Dr Ronald Box. President Larry Turnbough arrived 5:10, Absent: Luke Brown, Fred Pearce. Also present were Greg Perrin, Teresa Winkles in person and District consultant Bill Dugat via phone.
2. Public Comment: None.
3. Discussion and possible action to approve the minutes of the December 15, 2022 Regular Board Meeting.
Motion was made by Dr. Box and seconded by David Dominguez to approve the minutes. No discussion. All voted in favor, 4-0.
4. Discussion and possible action on financial Statements.
Motion was made Dr Box and seconded by Ginny Barmore to approve the financial statements. No discussion. All voted in favor, 5-0, President Turnbough arrived.
5. Discussion and possible action on payment of bills.
Motion was made David Dominguez and seconded by James Ward to approve the bills. No discussion. All voted in favor, 5-0.
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 ratifying purchase of 2022 Chevy Pickup from World Auto Chevrolet Buick GMC.
Motion made by James Ward and seconded by Dr Box to approve the District Pickup purchase. All voted in favor, 5-0.
8. Discussion and possible action on 4th Quarter Investment Report.
Motion was made James Ward and seconded by David Dominguez to approve the 4th Quarter Investment Report. No discussion. All voted in favor, 5-0.
9. Discussion and possible action on 4th Quarter Drought Report.
Motion was made Dr Box and seconded by James Ward to accept the 4th Quarter Drought Report. No discussion. All voted in favor, 5-0.
10. Discussion and possible action on correspondence received.
We received a resignation letter from Teresa Winkles effective 30 April because she'll be retiring at that date. President Turnbough also showed the BOD a resume the District received from a local person who heard that Teresa would be retiring. No action was taken at this time.


11. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.

Next Board meeting 16 February. We'll start including a legislative update with the next meeting. Also, we'll look at all resumes that have been received by the next meeting and possibly appoint a committee to help with the vetting process.

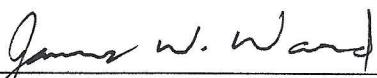
12. Discussion and action to adjourn.

Motion was made by James Ward seconded by Ginny Barmore to adjourn at 5:30 pm. All voted in favor.

Dated the 19th day of January 2023.



Larry Turnbough, President



James Ward, Secretary