

**NOTICE OF BOARD MEETING**  
**REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**119 South Cedar St., Pecos, Texas 79772**  
**Thursday, February 16, 2023 at 5:00 p.m., Meeting Agenda**

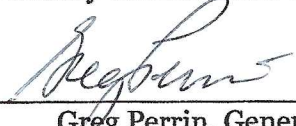
1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and possible action to approve minutes of the January 19, 2023 Regular Board Meeting.
4. Discussion and possible action on financial statements.
5. Discussion and possible action on payment of bills.
6. Discussion and possible action on Historic Use Permits:
  - a. Historic Use Permit # 4316 RC 955 PA Prospect LLC, 13 acres, requesting 78 AF/YR, 300 GPM pump. R 16140 AB 379, H & G N Blk 13 Sec 1. Hwy 285 N to CR 302. NE 1.2 mi to pit on right hand side of the road. Industrial use.
  - b. Historic Use Permit # 4317 RC 2052 PA Prospect LLC, 13 acres, requesting .97 AF/YR, 150 GPM pump. R 7583 AB 518, H & G N Blk 13 Sec 193. Hwy 17 S. 1.75 mi past CR 131, take dirt road W .25 mi. Well is 360 ft off of the road. Industrial use.
  - c. Historic Use Permit #4318 RC 2058 PA Prospect LLC, 13 acres, requesting .97 AF/YR, 150 GPM pump. R24512 AB 5508, H & G N Blk 13 Sec 190. Hwy 17 S, 1.25 mi past CR 126. Well is 400 ft off of the road to the east. Industrial use.
7. 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.
  - d. Update on Management Plan
8. Discussion and possible action on Blanton & Associates' Proposal concerning Natural Resources in Reeves County related to the Endangered Species Act.
9. Discussion and possible action on Legislative Report.
10. Discussion and possible action on hiring a District employee.
11. Discussion and possible action on correspondence received.
12. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.

13. Discussion and possible action to adjourn.

DATED this 13 day of February, 2023, and posted this 13 day of February, 2023 at 2:20 p. m.

Reeves County Groundwater Conservation District

By: \_\_\_\_\_



Greg Perrin, General Manager

**POSTED**

2:20'clock p M

**FEB 13 2023**

EVANGELINA N. ABILA

REEVES COUNTY CLERK, REEVES COUNTY, TEXAS

BY M. Salazar DEPUTY