

**NOTICE OF BOARD MEETING
and PUBLIC HEARING on MANAGEMENT PLAN
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, April 20, 2023 at 5:00 p.m., Meeting Agenda**

1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and action to approve minutes of the March 16, 2023 Public Hearing on Production Permits and Regular Board Meeting.
4. Discussion and possible action on 2022 Financial Audit as presented by Doak Painter.
5. Discussion and possible action on financial statements.
6. Discussion and possible action on payment of bills.
7. Public Hearing on Management Plan revision.
8. Discussion and possible action on Management Plan revision.
9. 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.
10. Discussion and possible action on Legislative Report.
11. Discussion and possible action on 1st Quarter Investment Report.
12. Discussion and possible action on 1st Quarter Drought Report.
13. Discussion and possible action on Scholarship applications.
14. Discussion and possible action on funding \$15,000 of water sampling for SRI with their ongoing US Bureau of Reclamation project of San Solomon Springs.
15. Discussion and possible action on correspondence received.
16. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
17. Discussion and possible action to adjourn.

DATED this 17th day of April 2023, and posted this 17th day of April, 2023 at 2:20 p.m.

POSTED

2:20 o'clock P M

APR 17 2023

EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY R. Arriola DEPUTY

Reeves County Groundwater Conservation District

By: _____


Greg Perrin, General Manager