

MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Thursday, November 16, 2023, at 5:00 p.m.

1. President Larry Turnbough called meeting to order **5:08** p.m. and declared meeting open to the public. A quorum of directors was present. Present were Larry Turnbough, David Dominguez, James Ward, and Dr Ronald Box. Absent: Freddie Pearce, Luke Brown, and Ginny Barmore. Bill Dugat, attorney for the District, was attending via Zoom along with James Beach with Advanced Groundwater Solutions.
2. Public Comment: **None**.
3. Discussion and possible action to approve the minutes of the October 26, 2023, Regular Board Meeting and Public Hearings on District Rules and District Bylaws.
 - a. **Motion** was made by Dr Box and seconded by James Ward to approve the minutes. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on financial Statements.
 - a. **Motion** was made by Dr Box and seconded by David Dominguez to approve the financial statements. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on payment of bills.
 - a. **Motion** was made by James Ward and seconded by Dr Box to approve the bills. No discussion. All voted in favor, 5-0.
6. Discussion and possible action on Historic Use Permits:
 - a. Historic Use Permit # 6348 RC2956, RC2957, RC2056, RC2958, RC2053, RC2959 David E & Kay D Shifflett, 315.30 acres, requesting 1650 AF/YR, 1,400 GPM pump. AB5750 BLK 13 SEC 146 H&GN. 2 sections of land between CR126 & HWY 17. Gas& Rig Supply.
 - b. **Motion** was made by James Ward and seconded by David Dominguez to approve Historic Use Permit #6348. No discussion. All voted in favor, 5-0.
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. **Motion** was made by Dr Box and seconded by James Ward to approve the General Manager's Report including the drought map report as presented. Discussion on unregistered wells and time frame to get all Historic Use Permits submitted into the system and submitted to The Board. Greg advised should be completed after the quarter. All voted in favor, 5-0.

8. Discussion and possible action on correspondence received.
 - a. **No Correspondence Received.**
9. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
 - a. **Next Board meeting will be on Tuesday 12/19/2023.**
10. Discussion and possible action to adjourn.
 - a. **Motion** was made by Dr Box and seconded by James Ward to adjourn at **5:41PM**. All voted in favor, 5-0.

Dated the 17th day of November 2023.



Larry Turnbough, President



James Ward, Secretary