

**NOTICE OF BOARD MEETING and PUBLIC HEARING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, February 15, 2024, at 5:00 p.m., Meeting Agenda**

1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and possible action on appointment of director Ben Burnham, administering sworn statement and oath of office.
4. Discussion and action to approve minutes of the January 18, 2024, Regular Board Meeting and Public Hearing.
5. Discussion and possible action on financial statements.
6. Discussion and possible action on payment of bills.
7. Public Hearing on Production Permit:
 - a. Production Permit # 3235, Well RC 3274, Ashley Giesbrecht, 682.3 acres, requesting 4093.8 AF/YR, 1200 GPM. R 12516 AB 1140, H&GN BLK 13 Section 250. South of Pecos on Hwy 17 to CR 112, E 2.5 miles then N .5 mile on dirt Rd. Irrigation, Livestock, & Rig Supply Use.
8. Discussion and possible action on Production Permit:
 - a. Production Permit # 3235, Well RC 3274, Ashley Giesbrecht, 682.3 acres, requesting 4093.8 AF/YR, 1200 GPM. R 12516 AB 1140, H&GN BLK 13 Section 250. South of Pecos on Hwy 17 to CR 112, E 2.5 miles then N .5 mile on dirt Rd. Irrigation, Livestock, & Rig Supply Use.
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 update of RCGCD modeling project by Advanced Groundwater Solutions (AGS), James Beach.
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 9 day of February 2024, and posted this 9 day of February 2024 at 3:29 PM .m.p

POSTED
3:07 o'clock PM
FEB 09 2024

EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY M. Salazar DEPUTY

Reeves County Groundwater Conservation District
By: Greg Perrin
Greg Perrin, General Manager