

MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Thursday, January 18, 2024, at 5:00 p.m.

1. President Larry Turnbough called meeting to order **5:12** p.m. and declared meeting open to the public. A quorum of directors was present. Present were Larry Turnbough, David Dominguez, James Ward, Freddie Pearce, Luke Brown, Ginny Barmore, and Dr Ronald Box. Absent: Incoming Board Member Benjamin Burnham. Bill Dugat, attorney for the District, was in attendance.
2. Public Comment: **None**.
3. Discussion and possible action to approve the minutes of the November 16, 2023, Regular Board Meeting.
 - a. **Motion** was made by David Dominguez and seconded by Freddie Pearce to approve the minutes. No discussion. All voted in favor, 7-0.
4. Discussion and possible action on appointment of directors, administering sworn statements and oaths of office, and approving bonds.
 - a. **Motion** was made by Freddie Pearce and seconded by Ginny Barmore to approve bonds for Benjamin Burnham, Cecil Lee, and Nancy Martinez. No discussion. All voted in favor, 7-0.
5. Discussion and possible action on election of officers.
 - a. **Motion** was made by Luke Brown to nominate James Ward as President and seconded by Ginny Barmore. No discussion. All voted in favor, 6-0.
 - b. **Motion** was made by Ginny Barmore to nominate David Dominguez as Vice President and seconded by Nancy Martinez. No discussion. All voted in favor, 6-0.
 - c. **Motion** was made by Luke Brown to nominate Ginny Barmore as Secretary and seconded by David Dominguez. No discussion. All voted in favor, 6-0.
6. Discussion and possible action on adding new Board members to the WTNB General Account (#3030005) signature card by Board resolution.
 - a. **Motion** was made by Ginny Barmore and seconded by Luke Brown to add the new Board Members to the WTNB General Account (#3030005) signature card by Board Resolution. No discussion. All voted in favor, 6-0.
7. Discussion and possible action on adding new Board members to the WTNB Fiduciary Account (#5030113) signature card by Board resolution.
 - a. **Motion** was made by Cecil Lee and seconded by Ginny Barmore to add the new Board Members to the WTNB Fiduciary Account (#5030113) signature card by Board Resolution. No discussion. All voted in favor, 6-0.
8. Discussion and possible action on financial Statements.
 - a. **Motion** was made by Cecil Lee and seconded by Ginny Barmore to approve the November & December financial statements. No discussion. All voted in favor, 6-0.
9. Discussion and possible action on payment of bills.

- a. **Motion** was made by Ginny Barmore and seconded by David Dominguez to approve the November & December bills. No discussion. All voted in favor, 6-0.
- 10. Discussion and possible action on Production Permits:
 - a. Opening Public Hearing at 5:55 PM
 - b. Production Permit #6360, Well RC3328 Alvaro Mandujano, 640 Acres requesting 300 GPM / 483.90 AF/YR added to existing AF MAX allotment for contiguous acres 3840 AF/YR RC 3944 AB716 T&P BLK 50-8 SEC 13 23 miles south of Pecos on Highway 285. Irrigation Use.
 - c. No Public Comment. Closed Hearing at 5:57PM
- 11. Discussion and possible action on Production Permit:
 - a. **Motion** was made by Luke Brown and seconded by Cecil Lee to approve Production Permit #6360. No discussion. All voted in favor, 6-0.
- 12. Discussion and possible action on Historic Use Permits:
 - a. Historic Use Permit # 6348: RC2487, RC3313, RC3314, RC3315, RC3316, RC3317, RC3318, RC3319, RC3320, RC3321, RC3329, RC3330
 - b. **Motion** was made by David Dominguez and seconded by Nancy Martinez to approve Historic Use Permit #6360. No discussion. All voted in favor, 6-0.
- 13. 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 Ginny Barmore and seconded by Cecil Lee to approve the November & December General Manager's Report including the drought map report as presented. All voted in favor, 6-0.
- 14. **Discussion and possible action on 2023 4th quarter Investment Report.**
 - a. **Motion was made by Ginny Barmore and seconded by Nancy Martinez to approve the 2023 4th quarter Investment Report. All voted in favor, 6-0.**
- 15. **Discussion and possible action on 2023 4th quarter Drought Report.**
 - a. **Motion was made by Luke Brown and seconded by Ginny Barmore to approve the 2023 4th quarter Investment Report. All voted in favor, 6-0.**
- 16. Discussion and possible action on correspondence received.
 - a. **No Correspondence Received.**

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- 14. Discussion and possible action on request by Cactus Water Services, LLC to file letter of support with the Texas Supreme Court in the matter of Cactus Water LLC v. COG Operating, LLC.
 - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to not send a letter to the Texas Supreme Court in the matter of Cactus Water LLC VS COG Operating LLC. All voted in favor, **6-0.**

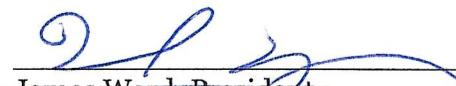
18. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.

a. **Next Board meeting will be on Thursday 2/15/2024.**

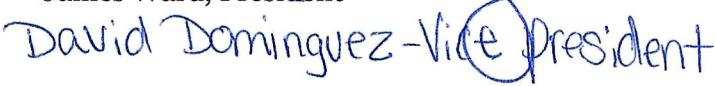
19. Discussion and possible action to adjourn.

a. **Motion** was made by Ginny Barmore and seconded by Cecil Lee to adjourn at **6:30PM**. All voted in favor, 6-0.

Dated the 15th day of February 2024.



James Ward, President



David Dominguez - Vice President



Ginny Barmore, Secretary