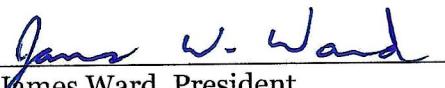


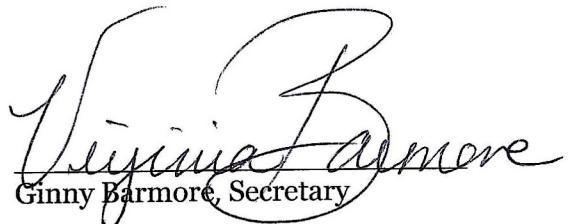
**MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Thursday, February 15, 2024, at 5:00 p.m.**

1. Vice President David Dominguez called meeting to order **5:10** p.m. and declared meeting open to the public. A quorum of directors was present. Present were David Dominguez, Nancy Martinez, Ginny Barmore, Cecil Lee, and Incoming Board Member Benjamin Burnham. Absent: James Ward, Luke Brown, Bill Dugat, attorney for the District, was in attendance.
2. Public Comment: **None**. Matthew Florez - Running for County Attorney
3. Discussion and possible action on appointment of director Ben Burnham, administering sworn statement and oath of office By Mayor Teresa Winkles.
 - a. **Motion** was made by Cecil Lee and seconded by Ginny Barmore to approve bonds for Benjamin Burnham. No discussion. All voted in favor, 4-0.
4. Discussion and action to approve minutes of the January 18, 2024, Regular Board Meeting and Public Hearing.
 - a. **Motion** was made by Cecil Lee and seconded by Nancy Martinez to approve the minutes. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on financial statements.
 - a. **Motion** was made by Ginny Barmore and seconded by Nancy Martinez to approve the January financial statements. No discussion. All voted in favor, 5-0.
6. Discussion and possible action on payment of bills.
 - a. **Motion** was made by Cecil Lee and seconded by Ginny Barmore to approve the January bills. No discussion. All voted in favor, 5-0.
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.
 - b. No action taken.
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.
 - b. No action taken.

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.
 - 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.
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.
 - a. **Texas Commission on Environmental Quality Notice of a public meeting and a proposed renewal with amendment of general permit TXG920000 authorizing the discharge of waste from concentrated animal feeding operations** – The public meeting will be held at 1:00PM 2/20/2024 TCEQ 12100 Park 35 Circle, Building F, Room 2210, Austin, Texas 78753.
 - b. **Notice to Current Customers, Neighboring Systems, and Cities Town of Pecos City, Certificate of Convenience, and necessity (CNM) NO. 10945, Notice of Intent to purchase water facilities and to transfer water service area under CNN NO. 10240 From Madera Valley Water Supply Corporation in Reeves County, Texas**
 - c. **Texas Commission on Environmental Quality – Notice of receipt of application and intent to obtain water quality permit – proposed permit NO. WQ0005445000** – NGL Water Solutions Permian, LLC, 865 Albion Street, Suite 400 Denver, Colorado 80220
 - d. **Texas Commission on Environmental Quality – Notice of application and preliminary decision for water quality land application permit for municipal wastewater – Renewal – Permit No. WQ0015630001** – Freedom Environmental, LLC 4333 Euphrosine Street, New Orleans, Louisiana 70125
 - e. **No Action taken.**
12. 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 3/21/2024.**
13. Discussion and possible action to adjourn.
 - a. **Motion** was made by Ginny Barmore and seconded by Ben Burnham to adjourn at **6:30PM**. All voted in favor, 5-0.

Dated the 15th day of February 2024.


James Ward, President


Ginny Barmore, Secretary