

**NOTICE OF BOARD MEETING and PUBLIC HEARING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, April 18, 2024, 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 21, 2024, Regular Board Meeting and Public Hearing for Drilling and Production Permits.
4. Discussion and possible action on financial statements.
5. Discussion and possible action on payment of bills.
6. Discussion and action on Historic Use Permits:
 - a. Historic Use Permit # 6380 RC113, RC116, RC117, RC163, Jose Chavez 20 acres, requesting 120 AF/YR (MAX), 1175 GPM pumps. AB 372 BLK 2 Sec 21 H&GN LTS 52 & 53. Public Water Supply, Commercial, Oil & Gas, Rig Supply, Fracking.
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.
8. Discussion and possible action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
9. Discussion and possible action on presentation by Velma Danielson & David Zippin of ICF on the status of protected species in Reeves County.
10. Discussion and possible action on Scholarship applications.
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 15 day of April 2024, and posted this 15 day of April 2024 at 5:30 p. m.

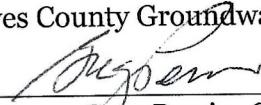
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2:30 o'clock P M

APR 15 2024

Reeves County Groundwater Conservation District

By:


Greg Perrin, General Manager