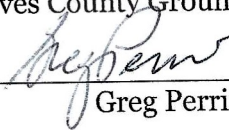


NOTICE OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)
119 South Cedar St., Pecos, Texas 79772
Thursday, May 16, 2024, at 5:00 p.m., Meeting Agenda

1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and action to approve minutes of the April 18, 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. 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.
7. Discussion and possible action on a proposal by Blanton Associates, Inc/ ICF Jones & Stokes, Inc to conduct two informational work sessions to discuss the natural resources occurring in Reeves County and surrounding counties and the issues related to the federal Endangered Species Act of 1973.
8. Discussion and possible action on RCGCD participation in Property Tax Abatements, supported by the Pecos Economic Development Corporation (PEDC), not to exceed 10 yrs.
9. Discussion and possible action on a Borderlands Research Institute (BRI) Proposal for RCGCD to provide financial support launching the West Texas Water Research Center at Sul Ross State University.
10. Discussion and possible action on contributing financial support to UT-BEG to continue their research project in and around the San Solomon Springs watershed. Presentation by Rebecca C. Smyth, M.A., P.G. Hydrogeologist/Project Manager.
11. Discussion and possible action on 1st Quarter Investment Report.
12. Discussion and possible action on 1st Quarter Drought Report.
13. Discussion and possible action on correspondence received.
14. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
15. Discussion and possible action to adjourn.


DATED this 13 day of May 2024, and posted this 13 day of May 2024 at 4:12 P. m.

Reeves County Groundwater Conservation District

By: 
Greg Perrin, General Manager

POSTED
4:13 o'clock P M

MAY 13 2024

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