

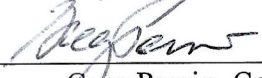
**NOTICE OF BOARD MEETING**  
**REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)**  
**119 South Cedar St., Pecos, Texas 79772**  
**Thursday, June 20, 2024, at 5:00 p.m., Meeting Agenda**

1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and action to approve minutes of the May 16, 2024, Regular Board Meeting.
4. Discussion and possible action on financial statements.
5. Discussion and possible action on payment of bills.
6. Discussion and possible action on Historic Use Permits:
  - a. Historic Use Permit # 6387 RC3368, RC3369, RC3371, RC3370, RC3372, RC3373, RC1230, RC3374, RC1232, RC1233, RC1229, RC3375, RC3376 Wise Assets 3,570 acres, requesting 13,025 AF/YR (production), 8,075 GPM pump. AB 974 BLK 54-5 SEC 11 T&P. Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
  - b. Historic Use Permit # 6388 RC3377, RC1245, RC3378, RC3379, RC3380, RC3381 Wise Assets 1,120 acres, requesting 6,720 AF/YR (max), 4,900 GPM pump. AB 412 H&GN RRCO BLK 4 SEC 63. Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
  - c. Historic Use Permit # 6389 RC3359, RC3360, RC2421, RC2420, RC2418, RC2416 Wise Assets 1,994 acres, requesting 9,000.58 AF/YR (production), 5,580 GPM pump. AB 2418 BLK 58-7 SEC 38 T&P. Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
  - d. Historic Use Permit # 6390 RC2235, RC3366, RC2232, RC2233, RC3367, RC2234 Wise Assets 712.28 acres, requesting 4,273.68 AF/YR (max), 3,620 GPM pump. AB 2834 BLK 57-7 SEC 28 T&P Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
  - e. Historic Use Permit # 6391 RC2246, RC2241, RC2249, RC2239, RC2242 Wise Assets 729 acres, requesting 4,374 AF/YR (max), 7,000 GPM pump. AB 211 BLK 56-7 SEC 31 T&P. Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
  - f. Historic Use Permit # 6392 RC2248, RC2247 Wise Assets 734 acres, requesting 2,580.81 AF/YR (production), 1,600 GPM pump. AB 155 BLK 56-7 SEC 29 T&P. Public Water Supply, Industrial, Irrigation, Transport outside of District, 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 a Borderlands Research Institute (BRI) Proposal for RCGCD to provide financial support launching the West Texas Water Research Center at Sul Ross State University.
9. 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.
10. Discussion and possible action on RCGCD transition to new general counsel.
11. Discussion and possible action on 2023 Annual Report.
12. Discussion and possible action on correspondence received.
13. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
14. Discussion and possible action to adjourn.


DATED this 17 day of June 2024, and posted this 17 day of June 2024 at 3:06 p. m.

Reeves County Groundwater Conservation District

By:   
Greg Perrin, General Manager

**POSTED**  
3:00 o'clock P M

**JUN 17 2024**

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