

**NOTICE OF BOARD MEETING**  
**REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)**  
**119 South Cedar St., Pecos, Texas 79772**  
**Thursday, July 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 June 20, 2024, Regular Board Meeting.
4. Discussion and possible action on 2023 Financial Audit as presented by Doak Painter.
5. Discussion and possible action on financial statements.
6. Discussion and possible action on payment of bills.
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 Southwest Research Institute (SRI) to continue their research project in and around the San Solomon Springs watershed.
10. Discussion and possible action on 2<sup>nd</sup> Quarter Investment Report.
11. Discussion and possible action on 2<sup>nd</sup> Quarter Drought Report.
12. Discussion and possible action on proposed 2025 RCGCD Budget.
13. Discussion and possible action to approve the Tax Collection Agreement of the Reeves County Appraisal District by Resolution.
14. Discussion and possible action on correspondence received.
15. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
16. Discussion and possible action to adjourn.

DATED this 11<sup>th</sup> day of July 2024, and posted this 11<sup>th</sup> day of July 2024 at 10:28 m.

**POSTED**  
10:30 o'clock A M

**JUL 11 2024**

Reeves County Groundwater Conservation District

By: \_\_\_\_\_

Greg Perrin, General Manager

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