

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 2nd Quarter Investment Report.
11. Discussion and possible action on 2nd 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 11th day of July 2024, and posted this 11th day of July 2024 at 10:28A m.

POSTED
10:30 o'clock A.M.
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EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
RY D. G. PERRIN DEPUTY

Reeves County Groundwater Conservation District
By: Greg Perrin
Greg Perrin, General Manager