

**MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St. Pecos, Texas 79772
Thursday, June 20th, 2024, at 5:00 p.m.**

1. Vice President David Dominguez called meeting to order **5:00** p.m. and declared meeting open to the public. A quorum of directors was present. Present were Ginny Barmore, Luke Brown, and Benjamin Burnham. Absent: James Ward, Cecil Lee, and Nancy Martinez, and Bill Dugat, attorney for the District, was in attendance through Zoom.
2. Public Comment: **None.**
3. Discussion and action to approve minutes of the May 16th, 2024, Regular Board Meeting and Public Hearing for Drilling and Production Permits.
 - a. **Motion** was made by Luke Brown and seconded by Benjamin Burnham to approve minutes of the May 16th, 2024, meeting. No discussion. All voted in favor, 4-0.
4. Discussion and possible action on financial statements'
 - a. **Motion** was made by Ginny Barmore and seconded by Benjamin Burnham to approve the April financial statements. No discussion. All voted in favor, 4-0.
5. Discussion and possible action on payment of bills.
 - a. **Motion** was made by Luke Brown and seconded by Benjamin Burnham to approve the May bills. No discussion. All voted in favor, 4-0.
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.

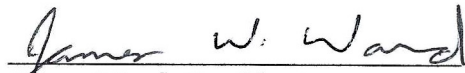
- e. Historic Use Permit # 6391 RC2246, RC2241, RC2249, RC2239, RC2242 Wise Assets 729 acres, requesting 4,374 AF/YR (max), 7,000 GPM pump. AB 211 BLK 56-7 SEC 31 T&P. Public Water Supply, Industrial, Irrigation, Transport outside of District, Commercial, Oil & Gas Rig Supply, Fracking.
- f. Historic 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.
 - i. Discussed Transportation Fees and Transportation Permit Application.
 - ii. David Dominguez asked if this was Cocanougher Assets Management, confirmed, yes.
 - iii. Bill Dugat confirmed we are not approving transportation permits tonight, Greg confirmed.
 - iv. **Motion** was made by Ginny Barmore and seconded by Luke Brown to approve the Historic Use Permits as presented 6a-6f. All voted in favor, 4-0.


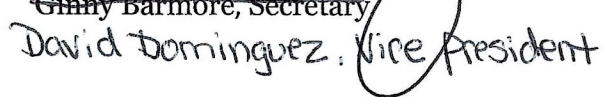
7. General Manager's Report:

- a. Current stakeholder meetings, conferences attended & correspondence.
 - b. Operations report (bank, tax & investment statements; drilling report; drought map)
 - c. Current well registrations/permits.
 - i. No Action
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.
- a. No Action
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.
- a. Greg Perrin spoke with James Ward, and stated they recommended that RCGCD fund \$50,000 from the special projects fund to help UT-BEG to continue their research project in and around San Solomon Springs.
 - b. Ginny Barmore had questions about Rebecca stating James Beach's data wasn't as good as hers. Greg stated they are different, that UT-BEG are looking at the different geo chemical and source vs the amount. James is looking at what's coming into the Pecos Valley Aquifer vs the San Solomon Springs
 - c. Luke Brown asked if this was a one-time commitment, Greg confirmed, yes.
 - d. **Motion** was made by Ginny Barmore that RCGCD contribute \$50,000 from Special Projects to UT-BEG to continue their research project in and around the San Solomon Springs watershed and seconded by Ben Burnham to approve. No discussion. All voted in favor, 4-0.
10. Discussion and possible action on RCGCD transition to new general counsel.

- a. Bill Dugat will be retiring at the end of December 2024. He stated the contract is with the law firm, RCGCD does not have to go out for proposal if wanting to stay with the law firm, Bickerstaff. If RCGCD wanted to go out for proposals for other lawyers, they would need to issue a Request for Qualifications.
 - b. Greg Perrin recommended RCGCD stay with the current law firm, Bickerstaff.
 - c. Ginny Barmore and Benjamin Burnham agreed they like hands on and the attending of meetings. Luke Brown hopes the attorneys will travel for meetings at least quarterly, he feels it is important and make that effort. David Dominguez thinks since they have been here from day one, we should have the right to keep the firm.
 - d. No Action
11. Discussion and possible action on 2023 Annual Report.
- a. **Motion** was made by Ginny Barmore and seconded by Ben Burnham to accept the 2023 Annual Report as presented. No discussion. All voted in favor, 4-0.
12. Discussion and possible action on correspondence received.
- a. Letter from Joyce Anne Stevens
 - b. Thank You Note from 2024 PBTISD Sponsorship winners
 - c. TCEQ – Notice of Application and Preliminary Decision for Land Application Permit for Industrial Wastewater – Permit # WQ0005258000
 - d. RCAD Letter from Gary Zeitler, Chief Appraiser
13. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
- a. July 18th, 2024 @ 5:00PM
 - b. RCAD Resolution, Borderlands Research Institute, RCGCD 2024 Budget
14. Discussion and possible action to adjourn.
- a. **Motion** was made by Benjamin Burnham and seconded by Luke Brown to adjourn at **6:04PM**. All voted in favor, 4-0.
 - b.

Dated the 20th day of June 2024.


James Ward, President


Ginny Barmore, Secretary

David Dominguez, Vice President