

**MINUTES OF BOARD MEETING And  
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)  
119 South Cedar St., Pecos, Texas 79772  
Thursday, November 21, 2024, at 5:00 p.m., Meeting Agenda**

1. President, James Ward, called meeting to order **5:05** p.m. and declared meeting open to the public. A quorum of directors was present. Present were David Dominguez, Ginny Barmore, Luke Brown, and Ben Burnham. Absent: Nancy Martinez and Cecil Lee. Bill Dugat, attorney for the District, was also present and General Manager, Greg Perrin, was present via Zoom.
2. Public Comment:
  - a. No Public Comments
3. Discussion and action to approve minutes of the October 30, 2024, Regular Board Meeting.
  - a. **Motion** was made by David Dominguez and seconded by Ginny Barmore to approve minutes of the October 30, 2024, meeting. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on October financial statements.
  - a. Motion was made by David Dominguez and seconded by Ben Burnham to approve the October financial statements. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on October payment of bills.
  - a. Motion was made by Ginny Barmore and seconded by Ben Burnham to approve the October payment of bills. No discussion. All voted in favor, 5-0.
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.
    - i. No Action on General Manager's Report.
7. Discussion and possible action on update of RCGCD modeling project by Advanced Groundwater Solutions (AGS), James Beach and Isaac Johnson.
  - a. No Action on RCGCD modeling project.
  - b. James Ward asked about getting help to calculate the Social Economic Impact. James Beach stated there are people out there to do the quantitative approaches to do the Social Economic Impact. It would be up to RCGCD BOD to decide how quantitative they want to get and what the stakeholders want to see in Reeves County from the modeling.
8. Discussion and possible action on GMA 4 and San Solomon Springs MOU.
  - a. No Action on GMA4 and San Solomon Springs MOU.
9. Discussion and possible action on engagement with Straub Corporation for investigation of flowing well near Orla, Texas.
  - a. Motion was made by Ben Burnham and seconded by Ginny Barmore to ratify the on engagement with Straub Corporation for investigation of flowing well near Orla, Texas. No discussion. All voted in favor, 5-0.
10. Discussion and possible action on update from Straub Corporation on flowing Orla Water Well and filing complaint letter to and request for an investigation by the Railroad Commission.
  - a. Raymond Straub from Straub Corporation gave an update on investigation of flowing well near Orla, Texas. Bill Dugat stated he has communicated with Raymond Straub and Sarah Stogner and drafted the letter to the Railroad Commission, an informal complaint asking the Railroad Commission to start an investigation. Raymond Straub stated that Mr. Knox, the

owner of the property, at his own expense, has had an attachment installed with a tank to manage the flowback of the flowing well. He must transport water once a week to maintain and manage the flow of the well. Sarah Stogner said this is costing the property owner \$2,000 a month to maintain.

- b. The Board convened into Closed session under Texas Gov't Code section 551.071 "consultation with an attorney" at 6:41PM.
  - c. The Board returned to Opened session at 7:02PM. No action taken during closed session.
  - d. Motion was made by Ben Burnham and seconded by Luke Brown to approve the General Manager, Greg Perrin, to contact by phone call NGL and Railroad Commission prior to sending the complaint letter to both NGL and the Railroad Commission. No discussion. Voted in favor 4-0 with James Ward abstaining from the vote.
11. Discussion and possible action on adopting a Prohibited Technology Policy
    - a. Motion was made by Luke Brown and seconded by Ben Burnham to adopt the Prohibited Technology Policy as presented. No discussion. All voted in favor, 5-0.
  12. Discussion and possible action on correspondence received.
    - a. TCEQ- Annual Joint Groundwater Monitoring and Contamination Report; and Notification of Groundwater Contamination dated 11/7/2024
    - b. TCEQ- Notice of A Public Meeting and A Proposed Renewal of General Permit TXG670000 Authorizing the Discharge of Wastewater Dated 11/8/2024
  13. Discussion and possible action on date and time of the next Board Meeting and items to consider at next Board meeting.
    - a. December meeting will be 12/19/2024
    - b. Items to consider:
      - i. Permits
  14. Discussion and possible action to adjourn.
    - a. Motion was made by Ben Burnham and seconded by Ginny Barmore to Adjourn at 7:10 PM. All voted in favor, 5-0

Dated the 21st day of November 2024.

  
~~James Ward, President~~  
David Dominguez - Vice president

  
Ginny Barmore, Secretary