

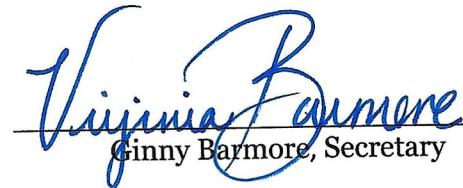
**MINUTES OF BOARD MEETING And  
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)  
119 South Cedar St., Pecos, Texas 79772  
Thursday, January 23, 2025, at 5:00 p.m., Meeting Agenda**

1. Vice President, David Dominguez, called meeting to order **5:04** p.m. and declared meeting open to the public. A quorum of directors was present. Present were David Dominguez, Ginny Barmore, Ben Burnham, Nancy Martinez, and Cecil Lee Absent: James Ward, Luke Brown, and General Manager Greg Perrin. Emily Rogers, attorney for the District, was also present via Zoom.
2. Public Comment:
  - a. No Public Comments
3. Discussion and possible action on election of officers.
  - a. Nancy Martinez recommended the tenure Directors fill the seats as officers. Ben Burnham volunteered to be President if it would help the Board. Ginny Barmore agreed to continue as secretary. David Dominguez agreed to continue as Vice President.
  - b. Motion was made by Cecil Lee and seconded by Nancy Martinez to elect Ben Burnham as President, David Dominguez as Vice President, and Ginny Barmore as Secretary. All voted in favor, 5-0.
4. Discussion and action to approve minutes of December 19, 2024, Regular Board Meeting.
  - a. **Motion** was made by Cecil Lee and seconded by Ginny Barmore to approve minutes of the December 19, 2024, meeting. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on December financial statements.
  - a. Motion was made by Ginny Barmore and seconded by David Dominguez to approve the December financial statements. No discussion. All voted in favor, 5-0.
6. Discussion and possible action on December payment of bills.
  - a. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve the December payment of bills. No discussion. All voted in favor, 5-0.
7. Discussion and possible action on research proposal from The University of Texas – BEG presented by Rebecca C. Smyth, M.A., P.G.
  - a. Ben Burnham asked what the difference between the two proposals were. Rebecca explained field time would be 48 days on version one and 24 days on version two. She also explained the time it would take to analyze the samples (because of the doubling of the samples on version one). Version one would have 60 samples and version two would have 30 samples. Rebecca stated she is proposing to assist RCGCD with water sampling that consists of water level measurements, water chemistry, and analysis. Rebecca stated she has been working and would like to continue working in the southern part of the county (San Solomon Springs/Balmorhea area) and collecting samples there and she sees it to work there. She would work in the southern part of the county and collect samples there. She knows we want sampling done in the rest of the county, she does not have the time or the bandwidth to sample the rest of the county, but she would be happy to train somebody if RCGCD would like to hire someone that would do sampling in the greater part of the county. James Beach Said he and Greg have talked about this to get a better understanding where there might be an impact and could be a good foundation for discussion for next month.
  - b. No Action Taken.
8. 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.
9. Discussion and possible action on 4<sup>th</sup> Quarter Investment Report.
  - a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to approve the 4<sup>th</sup> Quarter Investment Report. No discussion. All voted in favor, 5-0.
10. Discussion and possible action on 4<sup>th</sup> quarter Drought Report.
  - a. Motion was made by Cecil Lee and seconded by Nancy Martinez to accept the 4<sup>th</sup> Quarter Drought Report. No discussion. All voted in favor, 5-0.
11. Discussion and possible action on correspondence received.
  - a. TCEQ- Notice of Receipt of Application and Intent to Obtain Water Quality Permit. Permit No. WQ0005471000, Solaris Water Midstream, LLC 9651 Katy Freeway, Suite 400, Houston, Texas 77024.
  - b. Science of the Total Environment – Development of Complex Patterns of Anthropogenic uplift and subsidence in the Delaware Basin of West Texas and Southeast New Mexico, USA.
  - c. No Action Taken.
12. Discussion and possible action on date and time of the next Board Meeting and items to consider at the next Board meeting.
  - a. February meeting will be 2/20/2025
  - b. No items to consider were mentioned.
13. Discussion and possible action to adjourn.
  - a. Motion was made by Ginny Barmore and seconded by Ben Burnham to Adjourn at 6:07 PM. All voted in favor, 5-0

Dated the 21st day of November 2024.

  
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Benjamin Burnham, President

  
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Ginny Barmore, Secretary