

**NOTICE OF BOARD MEETING**  
**REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT (RCGCD)**  
**119 South Cedar St., Pecos, Texas 79772**  
**Thursday, May 15, 2025, at 5:00 p.m., Meeting Agenda**

**The public may attend this meeting in person, Join Zoom Meeting Link:**

<https://us02web.zoom.us/j/82542839303?pwd=zqieuXWgYGaTMDKFRnbzlbHMGBxZAI.1>

Meeting ID: 825 4283 9303      Passcode: 854041

1. Call to order and declare a quorum.
2. Public Comment.
3. Discussion and possible action on appointment of director Lee Young, administering sworn statement and oath of office and approving bond.
4. Discussion and possible action on updating Board members to the WTNB General Account (3030005) signature card by Board Resolution.
5. Discussion and possible action on updating Board members to the WTNB Fiduciary Account (5030113) signature card by Board Resolution.
6. Discussion and possible action on updating Board members to the TexPool Investment Pool Account (7961400001) signature card by Board Resolution.
7. Discussion and possible action to approve minutes of the April 17, 2025, Regular Board Meeting.
8. Discussion and possible action on financial statements.
9. Discussion and possible action on payment of bills.
10. Discussion and possible action on Historic Use Permits:
  - a. Historic Use Permit # 6423 RC2950, RC2951, RC2952, David E & Kay D Shifflett, 426 acres, requesting 2,556 AF/YR (MAX AF), 3600 GPM pump (rate). AB 3796 BLK C-10 SEC 18 PSLE 2/3. Irrigation.
11. 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.
12. Discussion of meeting at KC7 Ranch concerning San Solomon Springs monitoring by RCGCD, Jeff Davis County UWCD and Culberson County GCD.
13. Discussion and possible action on correspondence received.
14. Discussion and possible action on date and time of the next Board Meeting and items to consider.
15. Discussion and possible action to adjourn.

DATED this 12<sup>th</sup> day of May 2025, and posted this 12<sup>th</sup> day of May 2025 at 4:11 p. m.

Reeves County Groundwater Conservation District

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

Greg Perrin, General Manager

**POSTED**  
4:05 o'clock P M

**MAY 12 2025**

EVANGELINA N. ABILA  
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS  
BY R. Granado DEPUTY