

**MINUTES OF BOARD MEETING and PUBLIC HEARING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, June 19, 2025, at 5:00 p.m., Meeting Agenda**

1. President, Benjamin Burnham, called meeting to order **5:01** p.m. and declared meeting open to the public. A quorum of directors was present. Present were David Dominguez, Ginny Barmore, Cecil Lee, Lee Young, and Nancy Martinez. Absent: Luke Brown. Emily Rogers, attorney for the District, And James Beach from AGS was also present via Zoom.
2. Public Comment:
 - a. No Public Comment.
3. Discussion and possible action on 2024 Financial Audit as presented by Doak Painter.
 - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to approve the 2024 Financial Audit as presented by Doak Painter. No discussion. All voted in favor 6-0.
4. Discussion and possible action to approve minutes of the May 15, 2025, Regular Board Meeting.
 - a. **Motion** was made by David Dominguez and seconded by Nancy Martinez to approve minutes of the May 15, 2025, meeting. No discussion. All voted in favor, 6-0.
5. Discussion and possible action on financial statements.
 - a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to approve the May financial statements. No discussion. All voted in favor, 6-0.
6. Discussion and possible action on payment of bills.
 - a. Motion was made by Cecil Lee and seconded by Lee Young to approve the May payment of bills. No discussion. All voted in favor, 6-0.
7. Public Hearing on Drilling Permit and Production Permit:
 - a. Drilling Permit # 6422, Well RC3421, David E & Kay D Shifflett, 426 acres, requesting 2556 AF/YR (MAX), 1200 GPM. AB 3796 BLK C-10 SEC 18 PSLE 2/3. 1/2 mile SE of CR 336 & 120 intersection in Reeves County, Texas. Irrigation Use.
 - i. Public Hearing Opened at 5:21pm
 - ii. No Public Comment
 - iii. Public Hearing Closed at 5:25pm
8. Discussion and possible action on Drilling Permits and Production Permits.
 - a. Motion was made by Cecil Lee and seconded by Lee Young to approve the Drilling and Production Permit #6422, WellRC3421, David E & Kay D Shifflett. No Discussion. All voted in favor, 6-0.
9. 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
10. Discussion and possible action on GMA3 planning proposal. (relevant/non-rev)
 - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to accept the GMA3 planning proposal as presented. No Discussion. All voted in favor, 6-0.
11. Discussion and possible action on Legislative update by Emily Rogers.

- a. Update presented by Emily Rogers and Claudia Russell
- b. No Action on Legislative update.

12. Discussion and possible action on 2024 Annual Report.

- a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to accept the 2024 Annual Report as presented. No Discussion. All voted in favor, 6-0.

13. Discussion and possible action on correspondence received.

- a. Greg Spoke about the TAGD Conference
- b. May's Cloud seeding operations Report by Todd Flanagan
- c. Scholarship "Thank You" letter from:
 - i. Iliana Contrera
 - ii. Annalyn Torres
 - iii. Kaelynn Salcido
 - iv. Amara Garcia
 - v. Aleksandra Navarrete
 - vi. Ryan Garria
 - vii. Rylie Dominguez
 - viii. Yarali Hidalgo
 - ix. Ryan Mendoza
 - x. Carmela Tapac
 - xi. Ayhner Elpedez
 - xii. Hannah Fierro
 - xiii. Kelly Jaimez
- d. Texas Commission on Environmental Quality – Restated Petition for Inquiry by Cockrell Investment Partners, L.P. seeking review on the Middle Pecos Groundwater Conservation District TCEQ Docket No. 2025-0373-MIS

14. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.

- a. Next meeting July 17th, 2025, at 5PM
- b. Quarterly Reports
- c. Budget

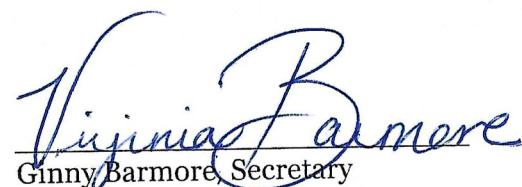
15. Discussion and possible action to adjourn.

- a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to Adjourn at 6:18 PM. All voted in favor, 6-0

Dated the 19th day of June 2025.



Ben Burnham, President



Ginny Barmore, Secretary