

MINUTES OF BOARD MEETING and PUBLIC HEARINGS
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Friday, August 22, 2025, at 5:00 p.m., Meeting Agenda

1. President, Benjamin Burnham, called meeting to order **5:00** p.m. and declared meeting open to the public. A quorum of directors was present. Present were David Dominguez, Cecil Lee, Lee Young, and Nancy Martinez. Absent: Ginny Barmore and Luke Brown. Emily Rogers, attorney for the District was also present via Zoom.
2. Public Comment:
 - a. **Jake Steen** — Associate Attorney at **Lloyd Gosselink Rochelle & Townsend, P.C.** in Austin, Texas, representing the Town of Pecos City in their water well permit applications. Jake introduced those accompanying him: **Dr. Ken Rainwater** a professional engineer, **Raymond Straub PG** a geoscientist with Straub Corporation, **Chad Tompkins** with WTC Engineering and Surveying, Kelvin Ridgley, Public Works Director with The Town of Pecos City, and Charles Leno The City Manager with the Town of Pecos City.
3. Discussion and action to approve minutes of the July 17th, 2025, Regular Board Meeting and Public Hearing.
 - a. **Motion** was made by Cecil Lee and seconded by Nancy Martinez to approve minutes of the July 17, 2025, meeting. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on financial statements.
 - a. Motion was made by Ben Burnham and seconded by Lee Young to approve the July 2025 financial statements. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on payment of bills.
 - a. Motion was made by Nancy Martinez and seconded by Cecil Lee to approve the July 2025 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.
 - d. Update on WWTX5
 - i. No action taken on General Manager's Report.
7. Public Hearing on adoption of proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas.
 - a. Public Hearing Opened at 5:04pm
 - b. No Public Comment
 - c. Public Hearing Closed at 5:05pm

8. Discussion and possible action on adoption of proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas.
 - a. Motion was made by Nancy Martinez and seconded by David Dominguez to approve adoption of proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas effective September 1st, 2025. No Discussion. All voted in favor, 5-0.
9. Public Hearing on Drilling Permits and Production Permits - Town of Pecos City:
 - a. Drilling Permit #RC6433 and Production Permit #RC6447, Well RC3405, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - b. Drilling Permit #RC6434 and Production Permit #RC6447, Well RC3406, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - c. Drilling Permit #RC6435 and Production Permit #RC6447, Well RC3407, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - d. Drilling Permit #RC6436 and Production Permit #RC6447, Well RC3408, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - e. Drilling Permit #RC6437 and Production Permit #RC6447, Well RC3409, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - f. Drilling Permit #RC6438 and Production Permit #RC6447, Well RC3410, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2784 BLK 50-8 SEC30 NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - g. Drilling Permit #RC6439 and Production Permit #RC6447, Well RC3411, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 766 BLK 51-8 SEC 25 T&P Survey. NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - h. Drilling Permit #RC6440 and Production Permit #RC6447, Well RC3412, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 766 BLK 51-8 SEC 25 T&P Survey. NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - i. Drilling Permit #RC6441 and Production Permit #RC6447, Well RC3413, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 766 BLK 51-8 SEC 25 T&P Survey. NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - j. Drilling Permit #RC6442 and Production Permit #RC6447, Well RC3414, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 766 BLK 51-8 SEC 25 T&P Survey. NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - k. Drilling Permit #RC6443 and Production Permit #RC6447, Well RC3415, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 766 BLK 51-8 SEC 25 T&P Survey. NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - l. Drilling Permit #RC6444 and Production Permit #RC6447, Well RC3416, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2785 BLK 51-8 SEC 24 T&P Survey (east half). NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - m. Drilling Permit #RC6445 and Production Permit #RC6447, Well RC3417, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2785 BLK 51-8 SEC 24 T&P Survey (east half). NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.
 - n. Drilling Permit #RC6446 and Production Permit #RC6447, Well RC3418, Town of Pecos City, 1,650 acres, requesting 3,387.32 AF/YR (production), 150 GPM. AB 2785 BLK 51-8 SEC 24 T&P

Survey (east half). NE of CR 111 Between CR 111 & CR 112 in Reeves County, Texas. Public Water Supply use.

- a. Public Hearing Opened at 5:09pm
- b. No Public Comment – Charles Leno stated that this will be west of 285 in a new well field.
- c. Public Hearing Closed at 5:15pm

10. Discussion and possible action on Drilling Permits and Production Permits - Town of Pecos City.

- a. Motion was made by Nancy Martinez and seconded by Cecil Lee to approve the Drilling Permits and Production Permits - Town of Pecos City. No discussion. All voted in favor, 5-0.

11. Discussion and possible action on Historic Use Permits:

- a. Historic Use Permit # 6427 RC1649, RC2855 Williams O & G Resources LLC 280 acres, requesting 1680 AF/YR (MAX), 500 GPM pump (rate). AB 5842 BLK C-4 SEC 16 PSL OUT E/2. 2.5 miles NE FM 1450 & CR 104 in Reeves County, Texas. Oil & Gas Rig Supply & Fracking Use.
 - i. Motion was made by David Dominguez and seconded by Lee Young to approve Historic Use Permit # 6427 Well: RC1649 and RC2855 Williams O & G Resources LLC. Adjourn at 6:12PM. No discussion. All voted in favor, 5-0.

12. Public Hearing on Drilling Permits and Production Permits - Williams O & G Resources LLC:

- a. Drilling Permit #RC6428 and Production Permit #RC6427, Well RC3431, Williams O & G Resources LLC, 280 acres, requesting 1680 AF/YR (MAX), 200 GPM. AB 5842 BLK C-4 SEC 16 PSL OUT E/2. 2.5 miles NE FM 1450 & CR 104 in Reeves County, Texas. Oil & Gas Rig Supply & Fracking Use.
- b. Drilling Permit #RC6429 and Production Permit #RC6427, Well RC3432, Williams O & G Resources LLC, 280 acres, requesting 1680 AF/YR (MAX), 200 GPM. AB 5842 BLK C-4 SEC 16 PSL OUT E/2. 2.5 miles NE FM 1450 & CR 104 in Reeves County, Texas. Oil & Gas Rig Supply & Fracking Use.
- c. Drilling Permit #RC6430 and Production Permit #RC6427, Well RC3433, Williams O & G Resources LLC, 280 acres, requesting 1680 AF/YR (MAX), 200 GPM. AB 5842 BLK C-4 SEC 16 PSL OUT E/2. 2.5 miles NE FM 1450 & CR 104 in Reeves County, Texas. Oil & Gas Rig Supply & Fracking Use.
- d. Drilling Permit #RC6431 and Production Permit #RC6427, Well RC3434, Williams O & G Resources LLC, 280 acres, requesting 1680 AF/YR (MAX), 200 GPM. AB 5842 BLK C-4 SEC 16 PSL OUT E/2. 2.5 miles NE FM 1450 & CR 104 in Reeves County, Texas. Oil & Gas Rig Supply & Fracking Use.
 - i. Public Hearing Opened at 5:18pm
 - ii. No Public Comment
 - iii. Public Hearing Closed at 5:19pm

13. Discussion and possible action on Drilling Permits and Production Permits - Williams O & G Resources LLC.

- a. Motion was made by David Dominguez and seconded by Cecil Lee to approve the Drilling Permits and Production Permits - Williams O & G Resources LLC. No discussion. All voted in favor, 5-0.

14. Discussion and possible action on proposed 2026 RCGCD Budget.

- a. Greg presented the proposed budget and recommended that all figures remain unchanged, with the exception of reallocating \$116,029.90 from the "Land/Building Purchase" line item to the "Reserve Fund." Amber clarified that the original allocation to "Land/Building Purchase" reflected the Board's directive from the previous meeting. Greg noted that any

- future property acquisition would be funded through the Reserve Fund rather than the operating budget and confirmed that the search for a suitable location is ongoing.
- b. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve proposed 2026 RCGCD Budget as presented. No Discussion. All voted in favor, 5-0.
15. Discussion and possible action on proposed Tax Rate for tax year 2025.
- a. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve proposed Tax Rate for tax year 2025. No Discussion. All voted in favor, 5-0.
16. Discussion and possible action on correspondence received.
- a. Texas Commission On Environmental Quality – Notice of Draft Federal Operating Permit # 04703, RPC Merchant LLC, 820 Gessner Road Ste 895, Houston, TX 77024-4292
 - b. Texas Commission On Environmental Quality – Notice of Receipt of Application and Intent to Obtain Water Quality Permit # WQ0005495000, Select Water Solutions LLC, 1820 North Interstate 35, Gainesville, Texas 76240
 - c. No Action taken on correspondence received.
17. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
- a. Next meeting September 18th, 2025, at 5PM
 - b. Tax Rate
 - c. Raising Credit Card Limit
 - d. WWTX5 Update
18. Discussion and possible action to adjourn.
- a. Motion was made by Ben Burnham and seconded by Cecil Lee to Adjourn at 5:27PM. All voted in favor, 5-0

Dated the 22nd day of August 2025.


Ben Burnham, President


Ginny Barmore, Secretary