

**MINUTES OF BOARD MEETING and PUBLIC HEARINGS
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT**

119 South Cedar St., Pecos, Texas 79772

Thursday, October 16, 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, Nancy Martinez, Ginny Barmore, and Lee Young. Absent: Luke Brown and Cecil Lee. Emily Rogers, attorney for the District was also present and Joey Verela, Texas Realtor.
2. Public Comment:
 - a. No Public Comment
3. Discussion and action to approve minutes of the September 18, 2025, Regular Board Meeting and Public Hearing.
 - a. **Motion** was made by Ginny Barmore and seconded by Nancy Martinez to approve minutes of the August 22nd, 2025, meeting. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on financial statements.
 - a. Motion was made by Nancy Martinez and seconded by Lee Young to approve the September 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 Ginny Barmore to approve the September 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. WWTX5 Event Recap
 - i. No action taken on General Manager's Report.
7. Discussion and possible action on Historic Use Permits:
 - a. Historic Use Permit# RCRC6456, 1 Well: RC1125, KST Capital, LLC 67.45 acres, requesting 404.7 AF/YR (MAX), 306 GPM pump (rate). AB 5574 BLK 4 SEC 32 H&GN. .66 miles W of CR 421 & N FM 2119 intersection in Reeves County, Texas. Industrial, Irrigation, Commercial, Oil & Gas Rig Supply & Fracking Use.
 - b. Historic Use Permit# RC6432, 5 Wells: RC861, RC864, RC866, RC865, RC963, Cimarex Energy, 1,380 acres, requesting 580.7 AF/YR (production), 360 GPM pump (rate). AB 2400 BLK C-20 SEC 13 PSL & AB2399 BLK C-20 SEC 11 PSL .39 miles NW & 1.2 Miles SW of CR 421 & N FM 2119 Intersection in Reeves County, Texas. Oil & Gas Rig Supply & Other (Drilling Support).
 - i. Motion was made by Ginny Barmore and seconded by Lee Young to approve the Historic Use Permits as presented. No discussion. All voted in favor, 5-0.
8. Discussion and possible action on 3rd Quarter Investment Report.
 - a. Motion was made by Lee Young and seconded by Ginny Barmore to approve the 3rd Quarter Investment Report. No discussion. All voted in favor, 5-0.

9. Discussion and possible action on 3rd Quarter Drought Report.
 - a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to approve the 3rd Quarter Drought Report. No discussion. All voted in favor, 5-0.
10. Discussion and possible action on Interlocal Agreement with West Texas Regional Groundwater Association (WTRGA).
 - a. Motion was made by Nancy Martinez and seconded by David Dominguez to approve the Interlocal Agreement with West Texas Regional Groundwater Association (WTRGA) as presented. No discussion. All voted in favor, 5-0.
11. Discussion and possible action on property located on lots 1-2-3-4 of BLK 67 in TOPC Reeves County, Texas.
 - a. RCGCD received a counter offer Commercial Contract – Improved Property from the Seller. Joey went over the changes in the Counteroffer presented to the Board.
 - i. Nancy stated having dealt with several business sales before, some of the requests are difficult to obtain within the 30-day feasibility period. Emily explained, RCGCD would have 30 days for the feasibility period which starts when you execute the contract, then an additional 30 days after that go to close, but the inspections would have to be down within the 1st 30 days.
 - ii. David stated that all the changes are pretty standard.
 - b. Nancy Martinez made a motion seconded by Ginny Barmore to accept the contract that has been modified and updated as presented by Joey Verela
12. Discussion and possible action on correspondence received.
 - a. "Concerned Citizen" letter from Joyce Anne Stevens and RCGCD Response letter.
 - b. TCEQ Permit WQ0016625001, Quail Run Services, LLC P.O. Box 340, Gainesville, Texas 76241, Texas Pollutant Discharge of treated domestic wastewater at a daily average flow not to exceed 300,000 gallons per day.
 - c. TCEQ Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal, Permit Number 117323, Delaware Basin Midstream LLC, air quality Permit, Natural Gas Processing Plant located in Orla, Texas.
 - d. TCEQ Notice of Receipt of Application and Intent to Obtain Air Permit (NORI), proposed Permit Number 181523, PSDTX1678 and GHGPSDTX258, Pecos Power Plant LLC, , this application would authorize construction of a Electric Generation Plant located at 4200 South Tolivar Street, Pecos, Texas 79772.
 - e. Rainmaker – Trans-Pecos Weather Modification Association, September 2025 Monthly Operations Report
 - f. Reeves County Appraisal District – Purchase property located at 320 S. Oak Street, Pecos, Texas 79772.
13. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board Meeting.
 - a. Next Board Meeting 11/20/2025 at 5:00pm
 - b. Public Hearing on Drilling and Production Permits
 - c. Public Hearing on By Laws
14. Discussion and possible action to adjourn.
 - a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to adjourn at 5:41 PM. No discussion. All voted in favor, 5-0.

ated the 16th day of October 2025.


Ben Burnham, President


Ginny Barmore, Secretary