

**MINUTES OF BOARD MEETING and PUBLIC HEARINGS
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, December 18th, 2025, at 5:00 p.m., Meeting Agenda**

1. President Benjamin Burnham called the meeting to order at 5:06 p.m. and declared meeting open to the public. A quorum of directors was present. Directors Nancy Martinez, Ginny Barmore, David Dominguez, Lee Young and Cecil Lee were present in person. Director Luke Brown was absent. Emily Rogers, attorney for the District, attended via Zoom. The District's Realtor, Joey Varela, was also present.
2. Public Comment:
 - a. No Public Comment
3. Discussion and action to approve minutes of the November 20, 2025, Regular Board Meeting and Public Hearing.
 - i. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve minutes of the November 20, 2025, Regular Board Meeting and Public Hearing. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on reappointment of directors, administering sworn statements and oaths of office, and approving bonds for Ginny Barmore, Luke Brown, and David Dominguez.
 - a. Director Luke Brown was absent. Directors Ginny Barmore and David Dominguez each executed their sworn statements and took their oaths of office. No other action was taken.
5. Discussion and possible action on November financial statements.
 - a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to approve the November financial statements. No discussion. All voted in favor, 5-0.
6. Discussion and possible action on November payment of bills.
 - a. Motion was made by Ginny Barmore and seconded by Cecil Lee to approve the November 2025 payment of bills. No discussion. All voted in favor, 5-0.
7. 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 Taken.
8. Public Hearing on Drilling Permits and Production Permits – Raney Kimberly Beth Trust:
 - a. Drilling Permit #RC6468 and Production Permit #RC6469, Well RC3449, Raney Kimberly Beth Trust, 1,066 acres, requesting 2,419.51 AF/YR (production), 500 GPM. BLK 57 SEC 40 PSL, 1.63 miles South on CR 232 & FM 2119 in Reeves County, Texas. Irrigation, Livestock, Oil & Gas Rig Supply, Fracking use.
 - b. Drilling Permit #RC6467 and Production Permit #RC6469, Well RC3451, Raney Kimberly Beth Trust, 1,066 acres, requesting 2,419.51 AF/YR (production), 500 GPM. BLK 57 SEC 40 PSL, 1.63 miles South on CR 232 & FM 2119 in Reeves County, Texas. Irrigation, Livestock, Oil & Gas Rig Supply, Fracking use.
 - c. Drilling Permit #RC6466 and Production Permit #RC6469, Well RC3453, Raney Kimberly Beth Trust, 1,066 acres, requesting 2,419.51 AF/YR (production), 500 GPM. BLK 57 SEC 40 PSL, 1.63 miles South on CR 232 & FM 2119 in Reeves County, Texas. Irrigation, Livestock, Oil & Gas Rig Supply, Fracking use.
 - i. Public Hearing Open at 5:11PM
 - ii. No Public Comment
 - iii. Public Hearing Closed at 5:13PM

9. Discussion and possible action on Raney Kimberly Beth Trust Drilling Permits and Production Permits.
 - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to approve the Drilling Permits and Production Permits as presented. No discussion. All voted in favor, 5-0.
10. Discussion and possible action on purchase of building located at Lots 1,2,3,4, BLK 67 ORGPECOS.
 - a. Greg stated that everything required under the contract had been completed and that the District had reviewed the inspections and gathered as much information as possible on potential remodel and repair costs. He said the sellers were now asking for a closing date and that Joey Varela was present to answer questions. Greg also stated that he and Joey had another builder, Isaiah Mendoza with IDM Construction, who had looked at the building to provide input on remodel and repair options. Greg welcomed discussion or setting a closing date. Joey stated he had heard back from the listing agent and that the earliest possible closing date would be January 20, 2026, which was the original date, but it could be pushed further if needed. Lee Young asked if considering new construction instead, whether there was a location in mind for that option. Cecil Lee stated that new construction would take a minimum of 2 to 2.5 years. Nancy Martinez stated that she believed new construction would be significantly more expensive. Greg stated that he and Terisa Winkles had researched every available property and piece of land for three years and were unable to secure anything. He said the building under consideration was a good fit for District operations, including space for an education center and lab, and that he was excited about that. Based on the numbers reviewed so far, Greg stated that even if remodel costs equaled the purchase price, the District would still be under \$180 per square foot. Cecil Lee stated that most issues with the building were relatively easy to fix except for possibly the roof and plumbing, and recommended a pitched roof. David Dominguez stated that the location was ideal, away from traffic, with plenty of parking, and that the current PEDC building is a liability every time someone crosses the street. He said everything is expensive to redo or build, and the fact that this building is repairable is a win. Nancy Martinez and Ben Burnham asked when the PEDC lease would end. Amber advised December 2027.
 - b. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve the purchase and renovation of the buildings located at 501 and 503 South Cypress, Pecos, Texas, and to authorize the General Manager to set a closing date. All voted in favor, 5-0.
11. Discussion and possible action on Reeves County Injection Well Applications
 - a. Greg stated that each time the District submits a protest, if it goes through, the District will need a hydrologist to make sure everything is done correctly. He said that review time could range from 30 minutes to 4 hours. Greg stated that once the District protests one or two applications, word will get out that RCGCD is making sure everything is being followed correctly on injection wells. Cecil stated that it gives the District a leg to stand on.
 - b. Motion was made by Cecil Lee and seconded by Lee Young to authorize the General Manager to protest Injection Well Applications as they come forth. All voted in favor, 5-0.
12. Discussion and possible action on correspondence received.
 - a. Water in the Desert 2026 Conference Invitation
 - b. Rainmaker November 2025 Monthly Operations Report
 - c. TCEQ - Notice of Meeting and Proposed Renewal with Amendment of General Permit TXR050000 Authorizing the Discharge of Stormwater Associated with Industrial Activities
 - i. No Action Taken.
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 1/15/2026 at 5:00pm
 - b. Discussion and possible action on reappointment of directors, administering sworn statement and oath of office, and approving bond for Luke Brown.

14. Discussion and possible action to adjourn.

a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to adjourn at 5:28 PM. No discussion. All voted in favor, 5-0.

Dated the 18th day of December 2025.

Ben Burnham
Ben Burnham, President

Ginny Barmore
Ginny Barmore, Secretary