

MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, February 19th, 2026, at 5:00 p.m., Meeting Agenda

President Benjamin Burnham called the meeting to order at 5:01 p.m. and declared meeting open to the public. A quorum of directors was present. Directors Nancy Martinez, Ginny Barmore, David Dominguez were present in person. Director Lee Young, Luke Brown, and Cecil Lee were absent. Emily Rogers, attorney for the District, was present via Zoom.

1. Public Comment:
 - a. No Public Comment

2. Discussion and action to approve minutes of the January 15th, 2026, Regular Board Meeting.
 - i. Motion was made by Nancy Martinez and seconded by Ginny Barmore to approve minutes of the January 15th, 2026, Regular Board Meeting. No discussion. All voted in favor, 4-0.

3. Discussion and possible action on reappointment of director, administering sworn statement and oath of office, and approving bond for Luke Brown.
 - a. Director Luke Brown was not in person, tabled for February Meeting.
 - i. No Action Taken

4. Discussion and possible action on January financial statements.
 - a. Motion was made by Nancy Martinez and seconded by David Dominguez to approve the January 2026 financial statements. No discussion. All voted in favor, 4-0.

5. Discussion and possible action on January payment of bills.
 - a. Motion was made by Ginny Barmore and seconded by Nancy Martinez to approve the January 2026 payment of bills. No discussion. All voted in favor, 4-0.

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.
 - i. No Action Taken

7. Discussion and possible action on RCGCD buildings/property located at 501/503 South Cypress Street Pecos, Texas 79772.
 - a. Amber reported that the District closed on the property on January 20, 2026, without any issues. She stated that staff is currently securing the appropriate insurance coverage, transferring utilities, and obtaining more detailed bids for the planned remodeling.
 - b. No Action Taken.

8. Discussion and possible action on correspondence received.
 - a. Underwood Law Firm – Notice of the Intention of Reeves County, Texas to Enter Into A Tax Abatement Agreement With Energy Forge Once, LLC
 - i. RCGCD Response Letter to Underwood Law Firm
 - b. TCEQ – Notice of Receipt of Public Meeting and A Proposed Renewal With Amendment of General Permit TXG870000 Authorizing The Discharge of Pesticides
 - c. Trans Pecos WMA - Annual Evaluation Report 2025

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

- a. Next Board Meeting 3/19/2026 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.

10. Discussion and possible action to adjourn.

- a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to adjourn at 5:09 PM. No discussion. All voted in favor, 4-0.

Dated the 19th day of February 2026.


Ben Burnham, President


Ginny Barmore, Secretary