

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

President Benjamin Burnham called the meeting to order at 5:02 p.m. and declared meeting open to the public. A quorum of directors was present. Directors Ginny Barmore, David Dominguez, Cecil Lee, Lee Young were present in person. Director Luke Brown was absent. Director Nancy Martinez arrived at 5:05 p.m. 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 February 19th, 2025, Regular Board Meeting and Public Hearings.
  - i. Motion was made by Ginny Barmore and seconded by Lee Young to approve minutes of the February 19th, 2026, Regular Board Meeting. No discussion. All voted in favor, 5-0.
  
3. Discussion and possible action on reappointment of director, administering sworn statement and oath of office, and approving bond for Luke Brown.
  - i. No Action Taken
  
4. Discussion and possible action on financial statements.
  - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to approve the February 2026 financial statements. No discussion. All voted in favor, 6-0.
  
5. Discussion and possible action on payment of bills.
  - a. Motion was made by Cecil Lee and seconded by Nancy Martinez to approve the February 2026 payment of bills. No discussion. All voted in favor, 6-0.
  
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. Injection well applications update
    - i. Greg gave an update on injection well applications, the District has protested 7 applications and have made contact with 4 so far. The District is using Dr Ron Green who is going over all the applications for the District.
    - ii. James Beach provided an update on the GMA 3 meeting held on March 18, 2026. He reported that the consultant has not yet delivered the model files. James noted that he is hopeful the files will be received prior to the April Board Meeting. Once the files are received, GMA 3 will review the results alongside the current model's available groundwater number used for meeting the DFC. If the results indicate that maintaining the same MAG is appropriate, they will proceed; accordingly, if modifications are needed, they will update the Board.

7. Discussion and possible action on Historic Use Permits:
  - a. Historic Use Permit# RC6476, 1 Well: RC3457, Four T Management LLC, 60 acres, requesting 104.8 AF/YR (production), 65 GPM pump (rate). North/60 acres of the SE quarter of SEC 52 BLK 4 H&GN RR Co. .48 miles NW of CR 415 & N FM 2119 intersection in Reeves County, Texas. Commercial & Domestic Use.
    - i. Motion was made by Cecil Lee and seconded by Lee Young to approve the Historic Use Permits as presented. No discussion. All voted in favor, 6-0.
8. Discussion and possible action on RCGCD buildings/property located at 501/503 South Cypress Street Pecos, Texas 79772.
  - a. Greg presented Cost Estimate from euro-Tex for building renovations.
    - i. The Board would like to see bids from IDM and Z-Tek also (that gave us initial bids prior to purchase). Once all 3 bids are received, the Board will have a special meeting to discuss and consider.
  - b. No Action Taken
9. Discussion and possible action on correspondence received.
  - a. TCEQ – Notice of Public Meeting and Extension of Public Comment on A proposed Renewal with Amendment of General Permit TXG870000 Authorizing the Discharge of Pesticides –
  - b. TCEQ – Notice of Draft Federal Operating Permit – Draft Permit No. 04753 – BPX Permian JV Holdings LLC 1700 Platte Street, Denver, CO 80202-2814
  - c. TCEQ – Notice of Draft Federal Operating Permit – Draft Permit No. 04855 – ET Gathering & Processing LLC 303 Veterans Airport Lane, Midland, Texas 79705-4546.
  - d. TCEQ – Notice of Application and Preliminary Decision for an Air Quality Permit – Proposed Air Quality Permit Numbers: 181523, PSDTX1678, and GHGPSDTX258 – Pecos Power Plant LLC 20 Greenway Plaza Suite 650, Houston, Texas 77046-2026
  - e. Underwood Law Firm P.C. – Notice of the Intention of Reeves County, Texas to Enter into A Tax Abatement Agreement with Pecos Power Plant LLC
    - i. Notice of RCGCD Action on Tax Abatement Guidelines
  - f. TCEQ – Notice of Receipt of Application and Intent to Obtain Water Quality Permit – Proposed Permit No. WQ0013572002 – City of Toyah P.O. Box 144 Toyah, Texas 79785
  - g. Railroad Commission of Texas Oil and Gas Division – Application for Fluid injection or Disposal Permit (Form H-1) Worsham, South (Delaware Sand) Field, Wolf Bone SWD (00000) Lease, Well No. [5], Reeves County, Texas District 08 Tracking No. 59370.
  - h. Letter to Tony Gonzales in support of the Community Project Funding (VFP) request submitted by The Meadows Research Institute for West Texas Water at Sul Ross State University (Institute) in Alpine, Texas through the FY27 Appropriations Process.
  - i. Something More to Explore Mobile Planetarium – Financial sponsorship request
    - i. RCGCD reply to Louise Moore from Something More to Explore Mobile Planetarium.
10. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
  - a. Next Board Meeting 4/16/2026

11. Discussion and possible action to adjourn.

- a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to adjourn at 5:32 PM. No discussion. All voted in favor, 6-0.

Dated the 19<sup>th</sup> day of March 2026.

  
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Ben Burnham, President

  
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Ginny Barmore, Secretary