

MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, June 18th, 2026, at 5:00 p.m.,
MEETING MINUTES

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 David Dominguez, Cecil Lee, Ginny Barmore, and Luke Brown were present in person. Director Nancy Martinez and Lee Young were absent. Bill Dugat, attorney for the District, was also present.

2. Public Comment.
 - a. No Public Comment
3. Discussion and action to approve minutes of the April 16th, 2026, Regular Board Meeting.
 - a. Motion was made by Cecil Lee and seconded by Luke Brown to approve minutes of the April 16th, 2026, Regular Board Meeting. No discussion. All voted in favor, 5-0.
4. Discussion and possible action on reappointment of director, administering sworn statement and oath of office, and approving bond for Luke Brown.
 - a. Motion was made by Cecil Lee and seconded by Ginny Barmore to approve bond for Luke Brown. No discussion. All voted in favor, 5-0.
5. Discussion and possible action on financial statements.
 - a. Motion was made by Ginny Barmore and seconded by David Dominguez to approve the April and May 2026 financial statements. No discussion. All voted in favor, 5-0.
6. Discussion and possible action on payment of bills.
 - a. Motion was made by Ginny Barmore and seconded by Luke Brown to approve the April and May 2026 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.
 - d. Injection well applications update given by Ron Green
 - e. Update on building at 501/503 S Cypress.
8. Discussion and possible action on Historic Use Permits:
 - a. Historic Use Permit#6488, 1 Well: RC2325, Texas Pacific Land Trust, 640 acres, requesting 129.04 AF/YR (production), 80 GPM pump (rate). AB 753 BLK 51-7 SEC 45 T&P. 4.43 miles SW of CR 110 & CR 2007 Intersection in Reeves County, Texas. Industrial, Irrigation, Transport, Commercial, Oil & Gas Rig Supply, Fracking Use.
 - i. Motion was made by Cecil Lee and seconded by Luke Brown to approve Historic Use Permit as presented. No discussion. All voted in favor, 5-0.

9. Discussion and possible action on update of proposed DFC's for GMA3 given by James Beach.
 - a. No Action Taken.
10. Discussion and possible action on 2025 Annual Report presented by Greg Perrin.
 - a. Motion was made by Luke Brown and seconded by David Dominguez to approve the Annual Report as presented. No discussion. All voted in favor, 5-0.
11. Discussion and possible action on correspondence received.
 - a. Continental Resources – Luncheon Invitation 6/24/2026
 - b. Euro-Tex Design Build percentage complete 501-503 South Cypress
 - c. Ambree Martinez – Scholarship Thank You Card
 - d. Trans-Pecos Weather Modification Association – May 2026 Operations Report
 - e. TCEQ – Revised Notice of Draft Federal Operating Permit – Draft Permit No. 04858 ET Gathering & Processing LLC, 303 Veterans Airpark Ln, Midland, TX 79705-4546
 - f. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection Permit (form H-1/H-1A) Worsham, South (Delaware Sand) Field, Wolf Bone SWD (00000) Lease, Well No. 5, Reeves County, Texas, District 08 Tracking No. 59370
 - g. TCEQ – Notice of Draft Federal Operating Permit Draft Permit No. 04789 – NuStar Logistics, L.P., 2829 Texaco Rd, Corpus Christi, Texas 78402-1922
 - h. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection Permit (form H-1/H-1A Olds (Delaware) Field, Arnold (27233) Lease, Well No. 5 Reeves County, Texas, District 08, Tracking No. 59374
 - i. TCEQ – Notice of Application and Preliminary Decision for Air Quality Permits, Energy Forge One LLC, 1500 Louisiana Street, Houston, Texas 77002-7308
 - j. TCEQ – Notice of Application and Preliminary Decision for an Air Quality Permit, Proposed Permit Number: 181189, Altus Midstream Processing LP, 303 Veterans Airpark Lane Suite 2000, Midland, Texas 79705-4590
 - k. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection or Disposal Permit (form H-1) Aylesworth field, DBM 55-4-11 (00000) Lease, Well No. [1D], Reeves County, Texas, District 08, Tracking No. 59484
 - l. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection or Disposal Permit (form H-1) Orla, Southeast (Delaware) Field, DBM 56-3-43 (00000) Lease, Well No. [1D], Reeves County, Texas, District 08, Tracking No. 59485
 - m. TCEQ – Notice of Receipt of Application and Intent to Obtain Municipal Solid Waste Permit – Proposed Permit No. 2431, West Sun Tex, LLC
 - n. TCEQ – Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal, Permit Number 136422L002, FNF Construction, Inc.
 - o. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection or Disposal Permit (form H-1) Sand Lake (Delaware) Field, Pickley Pete SWD DBM 56-3-43 (00000) Lease, Well No. [1], Reeves County, Texas, District 08, Tracking No. 59350
 - p. Bryan J. Guymon – Underwood – Notice of the Intention of Reeves County, Texas to Enter into an Amended and Restated Tax Abatement Agreement with August Draw Solar, LLC, Formerly Known as DBR Dolar LLC
 - i. RCGCD Response-Notice of RCGCD Action on Tax Abatement Guidelines

- q. TCEQ – Notice of Public Meeting – Proposed Air Quality Permit Numbers 181895, PSDTX1684, and GHGPSDTX260 – Energy Forge One LLC, 1500 Louisiana Street, Houston, Texas 77002-7308
 - r. TCEQ - Notice of Receipt of Application and Intent to Obtain Water Quality Permit Amendment, Permit No. WQ0005522000, Texas Pacific Water Resources LLC, 15 Smith Road, Suite 2012, Midland, Texas 79705
 - s. TCEQ – Notice of Draft Federal Operating Permit, Draft Permit No. 04119, Brazos Midstream Operating, LLC 777 Main St. Suite 3700, Fort Worth, Texas 76102-5376
 - t. Railroad Commission of Texas Oil and Gas Division – Application for fluid Injection Permit (form H-1/H-1A) Tunstill Field, Rose 56-2-35 (00000) Lease, Well No. 1D, Reeves County, Texas, District 08, Tracking No. 59532
 - u. Railroad Commission of Texas Hearings Division – Notice to Set Haring Oil and Gas Docket No. OG-26-00031188 / Tracking No. 59370: Application of Waterbridge Texas Operating LLC (Operator No. 900329) Pursuant to Statewide Rule 46 for a New Permit to Inject Fluids into a Reservoir Productive of Oil or Gas for the Wolf Bone SWD Lease, Well No. , Worsham, South (Delaware Sand) Field, Reeves County, Texas; District 08
12. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board meeting.
- a. Next Board Meeting 7/16/2026
13. Discussion and possible action to adjourn.
- a. Motion was made by Ginny Barmore and seconded by Luke Brown to adjourn at 6:16 PM. No discussion. All voted in favor, 5-0.

Dated the 18th day of June 2026.


Ben Burnham, President


Ginny Barmore, Secretary