

MINUTES OF BOARD MEETING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, August 20th, 2026, at 5:00 p.m.,
MEETING MINUTES

President Benjamin Burnham called the meeting to order at 5:00 p.m. and declared meeting open to the public. A quorum of directors was present. Directors Ginny Barmore, Nancy Martinez, Lee Young were present in person. Director David Dominguez and Luke Brown were absent. Emily Rogers, attorney for the District, was also present via Zoom. Director Cecil Lee arrived at 5:24 p.m.

2. Public Comment.
 - a. No Public Comment
3. Discussion and action to approve minutes of the July 16, 2026, Regular Board Meeting and the July 23, 2026, Special Board Meeting.
 - a. Motion was made by Ginny Barmore and seconded by Lee Young to approve minutes of the July 16, 2026, Regular Board Meeting and the July 23, 2026, Special Board meeting. No discussion. All voted in favor, 4-0.
4. Discussion and possible action on financial statements.
 - a. Motion was made by Nancy Martinez and seconded by Ginny Barmore to approve the June financial statements. No discussion. All voted in favor, 4-0.
5. Discussion and possible action on payment of bills.
 - a. Motion was made by Lee Young and seconded by Ginny Barmore to approve the July 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.
 - d. Injection well applications update
 - e. Update on building at 501/503 S Cypress.
 - f. WWTX6
 - i. No Action Taken.
7. Discussion and possible action on proposed 2027 RCGCD Budget
 - a. Ben noted that he saw the new truck purchase was not included in the budget and asked about its status. Greg explained that, due to overall reductions in expenditures resulting from the drop in the tax rate—driven by the increase in the average home value—the truck was not carried forward this year. He added that it could be revisited in a future budget or addressed through reserves if needed.
 - b. Motion was made by Ginny Barmore and seconded by Lee Young to adopt the proposed budget for consideration at the next meeting. No discussion. All voted in favor, 4-0.
8. Discussion and possible action on proposed Tax Rate for tax year 2026.

- a. Motion was made by Genny Barmore and seconded by Nancy Martinez to adopt proposed tax rate of .002549% for consideration at next meeting. All voted in favor 4-0.
9. Public Hearing on adoption of proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas.
 - a. Public Hearing Opened at 5:22 p.m.
 - b. No Public Comment
 - c. Public Hearing Closed at 5:23 p.m.
10. Discussion and possible action on adoption of proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas.
 - a. Motion was made by Genny Barmore and seconded by Nancy Martinez to approve proposed amendments to RCGCD's Rules regulating groundwater in Reeves County, Texas. No discussion. All voted in favor, 4-0.
11. Discussion and possible action on correspondence received.
 - a. RCGCD response letter to Texas State Senator Cesar J. Blanco regarding data centers.
 - b. TCEQ – Notice of Draft Federal Operating Permit, Draft Permit No.: 04899, EagleClaw Midstream Ventures, LLC, 303 Veterans Airpark Ln Ste 2000, Midland, Texas 79705-4546.
 - c. TCEQ - Notice of Application and Preliminary Decision for Water Quality Land Application Permit For Municipal Wastewater – New - Permit No. WQ0013572002, City of Toyah, P.O. Box 144, Toyah, Texas 79785
 - d. TCEQ - Notice of Receipt of Application and Intent to Obtain Air Quality Standard Permit Registration Renewal – Air Quality Registration No. 142335L001 – Miniconcrete Materials, Inc.
 - e. Underwood – Notice of the Insertion of Reeves County, Texas to Designate a Reinvestment Zone; to Establish the Boundaries thereof; and to Provide for an Effective Date; and Notice of the Intention of Reeves County to Enter into a Tax Abatement Agreement with Stetson Renewables Holdings, LLC
 - i. RCGCD response letter to Underwood
12. Discussion and possible action on date and time of next Board Meeting and items to consider at next Board Meeting.
 - a. Board Meeting 9/17/2026 at 5PM
13. Discussion and possible action to adjourn.
 - a. Motion was made by Ginny Barmore and seconded by Lee Young to adjourn at 5:33 p.m. No discussion. All voted in favor, 5-0.

Dated the 20th day of August 2026.


Ben Burnham, President


Ginny Barmore, Secretary