

**NOTICE OF PUBLIC MEETING and PUBLIC HEARING ON TAX RATE
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, August 20, 2020 at 5:00 p.m., Meeting Agenda**

An urgent public necessity exists requiring the Reeves County Groundwater Conservation District (District) to alter its meeting procedures due to COVID-19 pandemic. Notice is hereby given that a meeting of the Board of Directors (Board) will be held Thursday, August 20, 2020 at 5:00 PM at 119 South Cedar Street, Pecos, Texas 79772. A quorum of Board may be present in person at the physical location or may participate via audio conference call. Likewise, members of the public may participate in person at the physical location or via audio conference call. The meeting will be conducted pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020 as renewed, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas). The audio conference call information for the Board and public to participate in the meeting described below follows the Governor's guidance for conducting a public meeting and ensures public accessibility. The Board members and members of the public not attending in person may call in via audio conference call as follows:

Phone – 346-248-7799

Meeting ID 876 7783 6377

This meeting will be recorded and the recording will be available on the District's website www.reevescountygcd.org after the meeting. A copy of the agenda packet for this meeting will be available on the District's website www.reevescountygcd.org at the time of the meeting.

1. Call to order and declare a quorum.
2. Public Comment.
3. Public hearing on proposed 2020 Tax Rate.
4. Discussion and action to approve 2020 Tax Rate by Board Resolution.
5. Discussion and action to approve minutes of the July 16, 2020 Regular Board Meeting
6. Discussion and action on financial statements.
7. Discussion and action on payment of bills.
8. Discussion and action on the following Permits:
 - a. Historic Use Operating Permit # 81, Stable Land Resources LLC, 840 acres (6 AF/Acre), 209 AF, 140 GPM pump, R 4626, AB 2480, H & GN Blk 3 Sec 12, 14 miles N of Pecos off CR 425. Frac Use.

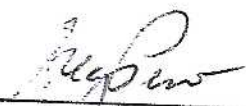
- b. Historic Use Operating Permit # 81, Stable Land Resources LLC, 840 acres (6 AF/Acre), 209 AF, 140 GPM pump, R 4626, AB 2480, H & GN Blk 3 Sec 12, 14 miles N of Pecos off CR 425. Frac Use.
- c. Historic Use Operating Permit # 81, Stable Land Resources LLC, 840 acres (6 AF/Acre), 209 AF, 140 GPM pump, R 4626, AB 2480, H & GN Blk 3 Sec 12, 14 miles N of Pecos off CR 425. Frac Use.
- d. Historic Use Operating Permit # 87, Reeves County, 320 acres (6 AF/Acre), 56 AF, 35 GPM pump, AB 239, BBB & C RR Sec 259, 2 miles N and E of Balmorhea off CR 327. Irrigation use
- e. Historic Use Operating Permit # 88, NGL Water Solutions Permian, LLC, 15 acres (6 AF/Acre) 2 well aggregate. Requesting 64.45 AF Total
 R 386 – 32.225 AF, 19 GPM pump, AB 2723 H & GN Blk 4 Sec 38, 3.85 miles N and W of Pecos at intersection of Hwy 285 and CR 402. Rig supply use.
 R 387 – 32.225 AF, 19 GPM pump, AB 2723 H & GN Blk 4 Sec 38, 3.85 miles N and W of Pecos at intersection of Hwy 285 and CR 402. Rig supply use.
- f. Historic Use Operating Permit # 89, NGL Water Solutions Permian, LLC, 180 acres (6 AF/Acre) 7 well aggregate. Requesting 161.42 AF total
 RC 388 – 23.63 AF, 14 GPM pump, AB 5476 T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla. Rig Supply Use.
 RC 389 – 23.63 AF, 14 GPM pump, AB 5476 T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
 RC 390 – 23.01 AF, 14 GPM pump, AB 5476, T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
 RC 391 – 27.62 AF, 17 GPM pump, AB 5476, T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
 RC 392 – 24.55 AF, 15 GPM pump, AB 5476, T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
 RC 393 – 15.34 AF, 9 GPM pump, AB 5476, T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
 RC 394 – 23.63 AF, 14 GPM pump, AB 5476, T & PR Blk 56T2, Sec 30, 0.75 miles SE of Orla, Rig Supply Use.
- g. Historic Use Operating Permit # 90, NGL Water Solutions Permian, LLC, 640 acres (6 AF/Acre) 4 well aggregate. Requesting 336.96 AF total
 RC 395 – 51.55 AF, 32 GPM pump, R 14579, AB 897 T & PR Blk 56T3S, Sec 41, 0.58 miles W on CR 232 from Hwy 285 S of Orla. Rig Supply Use.
 RC 396 – 122.75 AF, 76 GPM pump, R 14579, AB 897 T & PR Blk 56T3S, Sec 41, 1.22 miles SW of NGL Tripper SWD located at 2725 US Hwy 285, Rig Supply Use.
 RC 397 – 64.44 AF, 40 GPM pump, R 14579, AB 897 T & PR Blk 56T3S, Sec 41, 1.22 miles SW of NGL Tripper SWD located at 2725 US Hwy 285, Rig Supply Use.
 RC 398 – 98.20 AF, 60 GPM pump, R 14579, AB 897 T & PR Blk 56T3S, Sec 41, 1.22 miles SW of NGL Tripper SWD located at 2725 US Hwy 285, Rig Supply Use.
- h. Operating permit # 86, 4 Pecan Resources, LLC, 640 acres (6 AF/Acre) 4 well aggregate
 RC 1179 - 201.625 AF, 125 GPM pump, AB 31, H & GN Blk 6 Sec 47, 13 miles SE of Pecos, N of Hwy 1450. Irrigation/Frac use.
 RC 1180 – 201.625 AF, 125 GPM pump, AB 31, H & GN blk 6 Sec 47, 13 miles SE of Pecos N of Hwy 1450. Irrigation/Frac use.

RC 1181 – 322.587 AF, 200 GPM pump, AB 31, H & GN Blk 6 Sec 47, 13 miles SE of Pecos, N of Hwy 1450. Irrigation/Frac use.
RC 1182 – 322.587 AF, 200 GPM pump, AB 31, H & GN blk 6 Sec 47, 13 miles SE of Pecos N of Hwy 1450. Irrigation/Frac use.

9. Discussion and action on a resolution supporting the creation of a project to provide potable water throughout the region.
10. Discussion and action on
11. General Manager's Report:
 - a. Current stakeholder meetings, conferences attended & correspondence;
 - b. Operations report (bank, tax & investment statements; drilling report; drought map); and
 - c. Current well registrations/permits.
 - d. State Audit of Management Plan & Annual Report
12. Discussion on possible future office space.
13. Discussion and action on correspondence received.
14. Discussion and action on date and time of next Board Meeting.
15. Discussion and action on items to consider at next Board meeting.
16. Adjourn.

DATED this 17 day of August 2020, and posted this 17 day of August, 2020 at 1:28 p.m.

Reeves County Groundwater Conservation District

By: 
Greg Perrin, General Manager

POSTED
1:28 o'clock P M
AUG 17 2020
DIANE G. FLORES
COUNTY CLERK, REEVES COUNTY, TEXAS
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