

**NOTICE OF PUBLIC MEETING and PUBLIC HEARING
REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT
119 South Cedar St., Pecos, Texas 79772
Thursday, September 17, 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, September 17, 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 835 0481 2982

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. Discussion and action to approve minutes of the Aug 20, 2020 Regular Board Meeting, Public Hearing on Tax Rate and Public Hearing on Permits.
4. Discussion and action on financial statements.
5. Discussion and action on payment of bills.
6. Discussion and action on the following Permits:
 - a. Historic Use Operating Permit # 93, Badger Mining Corporation, 294 acres, requesting 6 AF, 100 GPM pump. AB 3471, H & GN Blk 5 Sec 22. 1.73 mi S of I-20 in Hwy 17, then 1 mi W. on Lindsay Rd. Address is 2128 W Lindsay Rd. Industrial Use.

- b. Operating permit # 92, Pecan Resources, LLC, 640 acres, requesting 8.5 AF, 200 GPM pump. R 1058, AB 31, H & GN Blk 6 Sec 47, 13 miles SE of Pecos, N of Hwy 1450. Irrigation/Frac use.
- 7. Discussion and possible action on defining DFC's in connection with San Solomon Springs.
- 8. Discussion and possible action on the research projects of San Solomon Springs. (TXPWD, TNC, SWRI, EDF)
- 9. General Manager's Report:
 - a. Current stakeholder meetings, conferences attended & correspondence;
 - b. Operations report (bank, tax & investment statements; investment report, drilling report; drought map); and
 - c. Current well registrations/permits.
 - d. Update on State Audit
- 10. Discussion and possible action on possible future office space.
- 11. Discussion and possible action on correspondence received.
- 12. Discussion and action on date and time of next Board Meeting.
- 13. Discussion and action on items to consider at next Board meeting.
- 14. Adjourn.

DATED this 14th day of Sept, 2020, and posted this 14th day of Sept, 2020 at 1:12 p.m.

Reeves County Groundwater Conservation District

By: *Greg Perrin*
 Greg Perrin, General Manager

POSTED
1:12 o'clock P M

SEP 14 2020

LANNE O. FLOREZ
 REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
 BY *L. Florez* DEPUTY