

**MINUTES 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.**

1. President Larry Turnbough called meeting to order 5:05 p.m. and declared meeting open to the public. The meeting was convened in person and telephonically in accordance with the Governor's March 13, 2020 proclamation as renewed. A quorum of directors was present. Present: Larry Turnbough (in person), Doug Miller (in person), Dr. Ronald Box (in person) and James Ward (in person). Fred Pearce, Jamie Weatherman and Greg Mitchell were absent.
2. No public comment.
3. Public hearing on proposed 2020 Tax Rate.  
Open hearing 5:06 pm. No one from Public was in attendance. Close hearing 5:08
4. Discussion and action to approve 2020 Tax Rate by Board Resolution.  
**Motion** was made by Dr. Box and seconded by Doug Miller to approve the 2020 Tax Rate of \$0.004/\$100 by resolution. No discussion. All voted in favor.
5. Discussion and action to approve minutes of the July 16, 2020 Regular Board Meeting.  
**Motion** was made by Dr. Box and seconded by James Ward to approve the minutes. No discussion. All voted in favor.
6. Discussion and action on financial statements.  
**Motion** was made by James Ward seconded by Doug Miller to approve the July financial statements. No discussion. All voted in favor.
7. Discussion and action on payment of current bills.  
**Motion** was made by Dr. Box and seconded by Doug Miller to approve payment of the current bills. No discussion. All voted in favor.
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.

**Motion** was made by James Ward and seconded by Doug Miller to approve Permits listed under a-g as presented. No discussion. All voted in favor.

**Motion** was made by James Ward and seconded by Doug Miller to approve Operating permit #86 listed under h, with RC 1179 and RC 1180 approved for 125 gpm respectively as presented but to change RC 1181 to 150 gpm and to not act on RC 1182, which will be considered at a future meeting. All voted in favor.

9. Discussion and action on a resolution supporting the creation of a project to provide potable water throughout the region.

**Motion** by Dr. Box and seconded by Doug Miller to approve the resolution supporting the creation of a project to provide potable water throughout the region. There was some discussion as to what this was all about and it was explained that Madera Valley Water Supply Corporation

and the Town of Pecos City were looking into obtaining funding for a water source and pipeline to eventually help out the TOPC's future water needs. This resolution would be only moral support and not financial support. All voted in favor.

10. GM report:

(a) Current stakeholder meetings, conferences attended & correspondence.

1. There have been no recent meetings or conferences. We continue to monitor and sample San Solomon springs weekly.
2. The TWDB well reports project is ongoing.

(b) Operations report (WTNB statement, tax summary report, investment report, drilling report, drought report, water well report)

1. WTNB Reconciliation and statement
2. TEXPOOL reconciliation and statement
3. The current investment report
4. Drilling report for the last month -- dropped to 6 active rigs
5. Current drought report

(c) Current Well Registration/permits – 1405 wells in our data base – 654 registered and 751 wells unregistered with letters mailed to well owners.

(d) State Audit of Management Plan & Annual Report.

15. Discussion on possible future office space. Staff presented several vacant properties for sale that could be potential building sites. Also, staff showed a building that just became available in the past couple of days on Texas Street across from the hospital. No action was taken but the Board asked staff to look into Texas Street property and follow up next time.

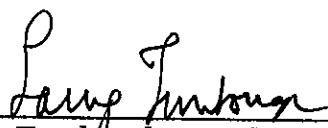
16. Discussion and Action on correspondence received. The District received an official ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election, deadline is September 30, 2020. No action was taken.

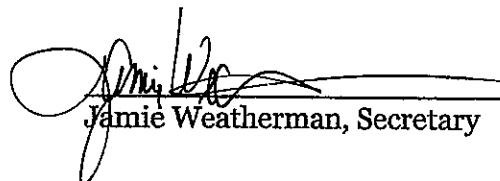
17. Discussion/Action on date of next board meeting.  
Next board meeting is set for September 17, 2020.

18. Items to be considered at next Board meeting: Future office space.

1. **Motion** was made by Dr. Box and seconded by Doug Miller to adjourn at 5:59 pm. All voted in favor.

Dated the 17th day of September 2020.

  
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Larry Turnbough, President

  
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Jamie Weatherman, Secretary

