



MINUTES
1st Quarter Regular District Board Meeting
February 7, 2024
District Office, 234 Evergreen S., Leakey, Texas – 6:00 p.m.

Six (6) Board members were present resulting in quorum for the 1st Quarter Regular District Board Meeting. Those attending were Curry Campbell, Kent Dunbar, Rudy Gonzalez, Beatsie Rubio, Dub Suttle and Roland Tooter Trees. Those absent were Sam Epperson, Glynn Hendley, and Volney Hough.

Staff attending were Joel Pigg, Consulting Manager, and Brian Leiker, Field Technician.

No guests or visitors were present.

1. The 1st Quarter Board meeting was called to order at 6:02 p.m.
2. Pledge of Allegiance was led by President Tooter Trees.
3. No visitors or guests to welcome.
4. Discussion and Possible Action on Selection of District Board Officers for the term January 1, 2024 through December 31, 2024.

Nominations:

President: Roland "Tooter" Trees

Vice-President: Glynn Hendley

Secretary: Pablo "Beatsie" Rubio

Motion to elect above-named District officers was made by Dub Suttle and seconded by Curry Campbell.

Motion Approved: 6 - 0

5. Consider for Approval Minutes from the Public Hearing on District Rules and Regular FY2023 4th Quarter District Board Meeting conducted October 18, 2023.

No discussion or corrections.

Motion to approve Minutes from the Public Hearing on District Rules and Regular 4th Quarter District Meeting by Rudy Gonzalez and seconded by Dub Suttle.

Motion Approved: 6 – 0

6. Discussion regarding District Reports:

a. Financial Statements and Financial Reports.

All financial statements and reports in order as prepared and completed by Joel Pigg.

b. Operating Permits Scheduled for Renewal in 2024.

There are 4 operating permits for renewal in 2024. All have been mailed and waiting for response from operators.

c. FY2023 Pumping Reports.

Pumping Reports have been mailed to operators. Several have already been completed and returned. All are due by March 1, 2024.

d. Well Report.

The District now has over 5000 registered wells.

e. Water Quality Screen Report.

Requests for water screening continue .

f. River Flows Report.

River flows continuously rise and fall due to some rain.

g. Rainfall Record and Drought Assessment of the District. *Drought Stage 4 status remains in effect.*

Keep status of Stage 4

7. Discussion Regarding 2024 Expiring Terms of Board Members. Board members that will need to declare their choice to continue their position or exit are:

Curry Campbell – Position #1 Edwards County

Volney Hough – Position #2 Real County

Glynn Hendley – Position #3 Edwards County

Dub Suttle – Position # 4 Real County

8. Discussion and Possible Action Regarding Water Availability Study.

Brian continues to keep in touch with Allyson McDonald. He will follow up with locations of wells to be used and property access. Matt Fry of Rocksprings will assist with pump test. Dates to be scheduled.

No action taken and no motion necessary.

9. Update and Discussion Regarding Real County Appraisal District Board Nomination.

No action taken and no motion necessary.

10. Discussion and Possible Action Regarding TXN Bank CD.

Issue with CD was resolved.

No action taken and no motion necessary.

11. Discussion and Possible Action on Personnel/Budget Issues.

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

No action taken and no motion necessary.

12. Set Time and Date for Next Meeting.

April 17, 2024 in Rocksprings, 6:00 p.m.

13. Adjourn.

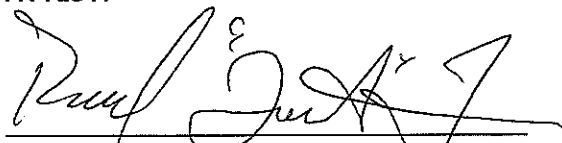
Motion to adjourn by Rudy Gonzalez and seconded by Curry Campbell

Motion Approved: 6 – 0


Meeting adjourned at 7:08 p.m.

THEREFORE, ON THIS THE ____ DAY OF APRIL 2024, THESE MINUTES OF 1ST QUARTER REGULAR DISTRICT MEETING HELD ON February 7, 2024, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



PRESIDENT, ROLAND "TOOTER" TREES



SECRETARY, PABLO "BEATSIE" RUBIO

ALTERNATE BOARD OFFICER (IF CASE OF ABSENCE OF PRESIDENT/SECRETARY):

VICE PRESIDENT, GLYNN HENDLEY