

## Regular Meeting Minutes

Date: January 16, 2024

Time: 1:00 PM

Place: 110 W California Street, Texas, 76380

### **Directors Present**

David Albus, President

Chris Orsak, Secretary

Freddie Livingston Jr

Jim Cowsert

Jimmy Burson

Ross Short

Loy Studer

### **Directors Absent**

Michael Adams

Jerry Bob Daniel

### **Others Present**

Lynn Smith, General Manager

### **Permit Hearing**

The Permit Hearing was called to order by David Albus, Board President at 1:17 PM. Loy Studer moved to approve the Permits 103, 104, 105, and 106 with second from Chris Orsak. All ayes, motion carried. With no further permits to consider, Freddie Livingston Jr moved to close the Hearing with second from Loy Studer, all ayes, motion carried. The Hearing was closed at 1:19 PM.

### **Regular Meeting**

The regular meeting was called to order by David Albus, Board President at 1:20 PM.

The Minutes from the Board meeting held on December 5, 2023, were reviewed for accuracy and completeness. Following review, a motion was made by Loy Studer and seconded by Ross Short to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements, purchases and payments for November and December 2023 were reviewed. Following review and discussion, a motion was made by Chris Orsak and seconded by Freddie Livingston Jr to approve the financial statements, purchases, and payments as presented. Motion carried. The investment Report was reviewed.

Lynn Smith presented the Manager's Report. He discussed his recent work with AgriLife along with planned educational activities. He gave a quick update on fieldwork including ongoing water level measurements. Finally, he discussed the status of office renovations.

After some discussion, Chris Orsak moved to instruct the General Manager to destroy the old financial records and instruments contained within the District's files in accordance with TSLAC and District document retention schedules. Jimmy Burson seconded the motion. All ayes, motion passed.

After a short discussion by Lynn, Freddie Livingston Jr moved to adopt the updated Application to Drill. Ross Short seconded the motion. All ayes, motion passed.

Loy Studer moved to approve the transfer of the parcel behind the Benjamin Fire Hall to the Benjamin Fire Department and authorized David Albus to execute and needed documents. Jimmy Burson seconded the motion. All ayes, motion passed.

Lynn Smith gave a brief update on the Recharge Project and said that a more detailed report would be coming within a month or so.

Potential locations for a formal Rules hearing along with informal public meetings were discussed. It was determined that setting any dates is still a few months away.

After some discussion, the next meeting was set for February 8, 2024, at 5 PM in Seymour, TX.

Motion to adjourn was made by Loy Studer and seconded by Chris, all ayes. The meeting was adjourned at 1:55 PM.

Minutes were approved on 2-8-2024 at a regular Board meeting.

ATTEST: David Albus  
DA