

## Regular Meeting Minutes

Date: April 23, 2024

Time: 6:00 PM

Place: 110 W California Street, Texas, 76380

### **Directors Present**

David Albus, President

Chris Orsak, Secretary

Jim Cowsert

Loy Studer

Jerry Bob Daniel

### **Directors Absent**

Michael Adams

Jimmy Burson

Freddie Livingston Jr

Ross Short

### **Others Present**

Lynn Smith, General Manager

### **Permit Hearing**

The hearing was called to order at 6:05 PM by David Albus, President. Permits 101, 102, 112, and 123 were presented by Lynn Smith, General Manager with no irregularities reported. Motion to approve permits made by Chris Orsak, second Jerry Bob Daniel, all ayes and motion passed. Motion to adjourn the Permit Hearing was made by Chris Orsak, second by Loy Studer, all ayes, adjourned at 6:09 PM.

### **Regular Meeting**

The regular meeting was called to order by David Albus, Board President at 6:10 PM.

The minutes from the Regular Board Meeting held on March 21, 2024, were reviewed for accuracy and completeness. Following review, a motion was made by Loy and seconded by Chris to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for February and March 2024 were presented. Following review and discussion, a motion was made by Jerry Bob and seconded by Chris to approve the financial statements as presented. Motion carried. The investment report was reviewed. The mid-year budget was reviewed. Lynn Smith stated that a few changes would be necessary in the budget categories but that it could wait until the next meeting.

Lynn Smith presented the Manager's Report. He discussed grant applications and meetings the District was participating in. He stated that the District had accepted an intern from Tarleton State University that would be working 40ish hour weeks starting around May 15<sup>th</sup>. He also discussed the need to replace the District's GNSS survey system due to age. Funds for the replacement are available in the mapping budget line item and that he planned on proceeding with the replacement unless there was objection from the Board, none was made.

A motion was made by Jerry Bob Daniel to create an Abandoned Well Mitigation Program and fund it with \$20,000 from the New Improvements budget line, second by Chris Orsak, motion passed.

Loy made the motion to proceed with the MAR Site 1 Phase II investigation and spend up to \$125K of the Mapping/Engineering Studies budget item on it, second by Chris Orsak, all ayes.

After some discussion, a motion was made by Chris Orsak to call a Rule Making Hearing on June 25, 2024 to be held in Seymour at a location determined by the General Manager, second by David Albus, motion passed. The General Manager was further instructed to contact the absent Directors regarding this decision and report back to the President on that. Further, the General Manager was instructed to hold an informational meeting in each county prior to the hearing.

After some discussion, the next meeting was set for June 25, 2024, immediately following the Hearing.

Motion to adjourn was made by Jerry Bob Daniel and seconded by Chris Orsak, all ayes. The meeting was adjourned at 8:12 PM.

Minutes were approved on 6-25-2024 at a regular Board meeting.

ATTEST: David Albus  
Chris Orsak