

Regular Meeting Minutes

Date: June 25, 2024

Time: 6:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Chris Orsak, Secretary

Loy Studer, Vice-President

Jim Cowsert

Ross Short

Directors Absent

Michael Adams

Jimmy Burson

Freddie Livingston Jr

Jerry Bob Daniel

District Staff Present

Lynn Smith, General Manager

Lili Cogdill, Senior Intern

Others Present

Mike Knezek, Landowner in the District

Mary Jane Knezek, Landowner in the District

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 6:12 PM. After a short discussion, the Regular Meeting was adjourned at 6:13 PM by motion from Chris Orsak, second by Loy Studer, all ayes.

Rule Making Hearing

The Rules Hearing was called to order at 6:14 PM by David Albus, President. A recording of the hearing is available at the District office. Staff presented a summary of the proposed rule changes. Two members of the public attended the hearing with one choosing to speak regarding his concern that well permit fees would become too expensive for the common person. Staff addressed those concerns. Motion to adjourn the Permit Hearing was made by Loy Studer, second by Chris Orsak, all ayes, adjourned at 6:26 PM

The regular meeting was reconvened by Mr. Albus. The members of the public were thanked for participating in the Rules Hearing and invited to stay for the remainder of the meeting.

Permit Hearing

The Permit Hearing was called to order at 6:28 PM by David Albus, President. Permits 109, 110, 111, 113, 133, 134, 135, 136, 137, and 138 were presented by Lynn Smith, General Manager with no irregularities reported. Motion to approve permits made by Loy Studer, second Chris Orsak, all ayes and motion passed with David Albus abstaining from the discussion and vote. Motion to adjourn the Permit Hearing was made by Loy Studer, second by Ross Short, all ayes, adjourned at 6:28 PM

The minutes from the Regular Board Meeting held on April 24, 2024, were reviewed for accuracy and completeness. Following review, a motion was made by Chris and seconded by Ross to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for April and May 2024 were presented. Following review and discussion, a motion was made by Loy and seconded by Chris to approve the financial statements as presented. Motion carried. The investment report was reviewed.

Lynn Smith presented the Manager's Report. He discussed grant applications and meetings the District was participating in. He also discussed ongoing MAR activities and the need to expand our landowner discussions to Site 16 and others very soon. Finally, Lynn gave a short overview of the tasks being performed by the intern staff this summer.

After some discussion, Chris moved to adopt the revisions to the District's Rules, second Jim Cowsert, all ayes and motion passed. David instructed staff to ask counsel if the absent Directors should sign the amended Rules.

Loy moved to approve the resolution designating the District's General Manager as its Records Management Officer, second Ross, all ayes.

Chris moved to amend the 23-24 Budget by dispersing \$22,500 from the Ofc Mgt-Contract line item and splitting it as follows: Bookkeeper/Attorney \$2,000; Business Insurance \$4,000; Utilities \$3,000; Dues and Subscriptions \$1,000; FICA \$1,500; Medical Insurance \$1,000; new line Banking Fees \$500; new line Website \$7,500; and new line Water Levels \$2,000. Also, move \$12,000 from New Improvement to Office Maintenance. Loy seconded the motion, all ayes, motion passed.

After some discussion, Loy moved to set the fees for test hole permits, exempt applications to complete a well, and non-exempt applications to complete a well at \$50 administrative fee and \$200 driller log deposit. Chris seconded the motion, all ayes.

After some discussion, Chris moved to authorize an additional \$25,000 expenditure on the MAR general science program, Jim second, all ayes

The next meeting was set for July 30, 2024, at 6 PM in Seymour, TX.

Motion to adjourn was made by Loy Studer and seconded by Chris Orsak, all ayes. The meeting was adjourned at 7:25 PM.

Minutes were approved on 7-30-2024 at a regular Board meeting.

ATTEST: David Albus

Chris Orsak