

## Regular Meeting Agenda

The Directors of the Rolling Plains Groundwater Conservation District will meet at the Rolling Plains Groundwater Conservation District office, 110 W California St., Seymour, Texas on Thursday, May 15, 2025, at 6:15 PM to discuss and act on the following agenda items.

- Call to Order
- Roll Call
- Public Comment

- 1) Approval of Minutes of the Previous Meeting
- 2) Approval of Financial Report & Payment of Current Bills
- 3) Approval of District Investment Report
- 4) Consider and act on Well Permits
  - a) 187 Frank Friesen 33.424609 -99.686119
  - b) 189 Brandon Smith 33.315380 -99.917809
  - c) 191 Franz Wiebe 33.40799 -99.79691
  - d) 192 Franz Wiebe 33.406989 -99.793458
  - e) 193 Franz Wiebe 33.405619 -99.793035
  - f) 194 Franz Wiebe 33.408144 -99.793441
- 5) Manager's Report
- 6) Consider public comments received during Management Plan Hearing and potentially incorporate them into the Proposed Management Plan
- 7) Receive report on District aquifer levels and DFC Goals - RMBJGeo
- 8) Act by Resolution to adopt the Proposed Management Plan and authorize the General Manager to submit it to the Texas Water Development Board as required in Texas Water Code §36.1071
- 9) Discuss and act on vehicle acquisition plan
- 10) Discuss and act on hydraulic study on Bufkin Site
- 11) Receive status report on the District's MAR Program and discuss next steps
- 12) Discuss attending NGWA MAR Semi-Annual Conference
- 13) Discuss appraisal district information
- 14) Date and Location of Next Meeting
- 15) Adjourn

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the Rolling Plains Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in the executive session may be subject to action during an open meeting.

### Certification

I do hereby certify that on or before May 2, 2025, at or before 4:00 p.m., I posted and filed the above notice of meeting with each County Clerk's office located within the District, on the internet website of the District, and also placed a copy in the front window of the Rolling Plains GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least three days preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

/s/ Lynn Smith  
General Manager  
Rolling Plains GCD  
940-422-1095