

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 Tuesday, September 16, 2025, at 6:00 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) 208 Church Mickel 33.22049 -99.88889
 - 5) Manager's Report
 - 6) Receive report on Recharge Program
 - 7) Consider and act to amend 2025 District Budget
 - a) Consider adding \$23,300 to Line 201 and \$30,000 to Line 310. This increases the District's budget by \$53,300.
 - b) Distribute those funds as follows: Line 401 - \$13,000, Line 408 - \$1,000, Line 410 - \$1,500, Line 412 - \$5,300, Line 442 - \$2,500, Line 417 - \$5,000, Line 423 - \$5,000, and Line 437 - \$20,000 which results in a balanced budget reflecting current and anticipated income and expenses this fiscal year.
 - 8) Discuss and act by resolution to adopt the tax rate of \$0.03000 per \$100 valuation to support the adopted 2026 District Budget or some other rate not to exceed the stated value and after considering all revenue sources, debts, and proposed projects
 - 9) Consider and act by resolution to authorize the General Manager to apply for a grant program administered by Google
 - 10) Consider and act to authorize the General Manager or some other person to negotiate and enter into Contract with Baylor, Haskell, and/or Knox CADs for appraisal and collection services for the District.
 - 11) Consider authorizing Lynn Smith as the GMA 6 representative and McKinzi Donnell as the alternate.
 - 12) Swearing In of District Directors
 - 13) Discuss updating Board member records
 - 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 September 9, 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

Rolling Plains GCD

Account Number	Amended: N/A Item	Adopted 25-26 Budget	Credits thru: N/A	%	Remaining
A. INCOME					
301	Tax Collections - C&D	\$ 962,500.00	\$ -	0%	\$ 962,500.00
310	Interest on Investments	\$ 150,000.00	\$ -	0%	\$ 150,000.00
320	Misc. Income	\$ 1,500.00	\$ -	0%	\$ 1,500.00
321	Groundwater Export Fees	\$ 8,000.00	\$ -	0%	\$ 8,000.00
	Total	\$1,122,000.00	\$ -	0%	\$1,122,000.00

Account Number	Adopted Expense Item	25-26 Budget	Credits thru: N/A		Remaining
401	Salaries & Wages	\$ 195,000.00	\$ -	0%	\$ 195,000.00
404	Annual Audit	\$ 9,500.00	\$ -	0%	\$ 9,500.00
405	Office Supplies & Postage	\$ 3,000.00	\$ -	0%	\$ 3,000.00
406	Bookkeeper/Attorney's Fees	\$ 10,000.00	\$ -	0%	\$ 10,000.00
407	Business Insurance	\$ 11,000.00	\$ -	0%	\$ 11,000.00
408	Telephone Expense	\$ 4,000.00	\$ -	0%	\$ 4,000.00
409	Utilities	\$ 4,000.00	\$ -	0%	\$ 4,000.00
410	Dues & Subscriptions	\$ 8,500.00	\$ -	0%	\$ 8,500.00
411	Advertising/Publication	\$ 2,000.00	\$ -	0%	\$ 2,000.00
412	Travel Expense & Food	\$ 8,000.00	\$ -	0%	\$ 8,000.00
413	Equipment/Maintenance	\$ 6,000.00	\$ -	0%	\$ 6,000.00
417	F.I.C.A. Expense	\$ 19,000.00	\$ -	0%	\$ 19,000.00
418	Appraisal Districts	\$ 35,000.00	\$ -	0%	\$ 35,000.00
420	Misc. Expense	\$ 1,000.00	\$ -	0%	\$ 1,000.00
421	Director's Fees	\$ 6,000.00	\$ -	0%	\$ 6,000.00
422	Retirement Expense	\$ 20,000.00	\$ -	0%	\$ 20,000.00
423	Medical Insurance	\$ 22,500.00	\$ -	0%	\$ 22,500.00
424	Banking Fees	\$ 1,500.00	\$ -	0%	\$ 1,500.00
426	Training & Education	\$ 30,000.00	\$ -	0%	\$ 30,000.00
427	Conserv/Leg Meetings	\$ 10,000.00	\$ -	0%	\$ 10,000.00
428	Mapping/Engineering	\$ 176,000.00	\$ -	0%	\$ 176,000.00
429	Website	\$ 5,000.00	\$ -	0%	\$ 5,000.00
430	New Improvements	\$ 40,000.00	\$ -	0%	\$ 40,000.00
431	Water Quality/Testing	\$ 5,000.00	\$ -	0%	\$ 5,000.00
432	Water Levels	\$ 3,000.00	\$ -	0%	\$ 3,000.00
433	Small Tool Expense	\$ 500.00	\$ -	0%	\$ 500.00
435	Weather Modification	\$ 50,000.00	\$ -	0%	\$ 50,000.00
436	Office Maintenance	\$ 10,000.00	\$ -	0%	\$ 10,000.00
437	Recharge Enhancement	\$ 385,000.00	\$ -	0%	\$ 385,000.00
439	Well Mitigation	\$ 20,000.00	\$ -	0%	\$ 20,000.00
441	Meter Program	\$ 15,000.00	\$ -	0%	\$ 15,000.00
442	Vehicle Expense & Fuel	\$ 6,500.00	\$ -	0%	\$ 6,500.00
	Total	\$1,122,000.00	\$ -	0%	\$1,122,000.00