

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, February 3, 2026, at 4:00 PM** to discuss and act on the following agenda items.

- Call to Order
- Roll Call
- Public Comment

- 1) Consent Agenda
 - a) Approval of Minutes of the Previous Meeting
 - b) Approval of Financial Report & Payment of Current Bills
- 2) Approval of District Investment Report
- 3) Consider and act on Well Permits

a) 233	Tom Turner	33.181793	-99.834006
b) 234	Mike Adkins	33.32752	-99.80600
c) 244	Todd Thompson	33.42781	-99.61599
d) 245	W.T Waggoner Est.	33.76083	-99.14083
e) 246	W.T Waggoner Est.	33.76167	-99.14056
f) 247	W.T Waggoner Est.	33.76250	-99.14028
g) 248	W.T Waggoner Est.	33.76306	-99.14000
h) 249	W.T Waggoner Est.	33.76389	-99.13944
i) 250	W.T Waggoner Est.	33.76444	-99.13861
j) 251	W.T Waggoner Est.	33.76500	-99.13806
k) 252	W.T Waggoner Est.	33.76611	-99.12972
l) 253	W.T Waggoner Est.	33.76250	-99.13917
m) 254	W.T Waggoner Est.	33.76000	-99.13000
n) 255	RPGCD Waggoner	33.76556	-99.13750
o) 257	Spider Rock Invest	33.44580	-99.61570
p) 258	Spider Rock Invest	33.44590	-99.61480
q) 259	Tom Turner	33.181848	-99.839915
r) 260	Mark McGhee		
s) 261	Craig Rogers		
t) 262	Jason Lackey	33.151098	-99.69860
u) 263	Brennan Manske	33.594269	-99.262627
v) 264	Dave Dyck	33.503341	-99.561806
w) 265	Dave Dyck	33.50344	-99.56406
x) 266	Dave Dyck	33.50458	-99.56283
y) 267	Dave Dyck	33.502167	-99.561885
- 4) Manager's Report
- 5) Receive report on Recharge Program
- 6) Consider appointing a Finance Committee tasked with reviewing contracts which may exceed \$50K annually or some other number.
- 7) Consider and act on Trust Property Bids from Knox CAD.
- 8) Review and Potentially approve Export Application for W. T. Waggoner Estate Inc. located at approximately 33.761 X -99.124
- 9) Consider and act to authorize the General Manager and staff to conduct an audit of Public Water Supply systems with infrastructure within the District. The audit will consist of information necessary to assess compliance with District Rules.
- 10) Discussion on potential 2026 Rules update due to recent legislation & changes in water demands
- 11) Date and Location of next Meeting
- 12) 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 January 26, 2026, at or before 5:00 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