

Regular Meeting Minutes

Date: December 9th, 2025

Time: 4:00 PM

Place: 110 W California Street, Texas, 76380

Directors Present

David Albus, President

Loy Studer, Vice-President

Jerry Bob Daniel

Ross Short

Freddie Livingston, Jr

Jim Cowsert

Kenny Cockrell

Directors Absent

Chris Orsak

Jimmy Burson

District Staff Present

Lynn Smith, PG, General Manager

McKinzi Donnell, Staff Geologist

Other Present

Amy Bush

Ty Embry

Josh Harman

Regular Meeting

The regular meeting was called to order by David Albus, Board President at 4:07 PM.

The minutes from the Regular Board Meeting held September 16th, 2025, were reviewed for accuracy and completeness. Following review, a motion was made by Loy and seconded by Jim to approve the minutes, as written. Motion carried by unanimous vote.

The Financial Statements for October and November 2025 were presented. Following review and discussion a motion was made by Jerry Bob and seconded by Loy to approve the financial statements as presented. Motion carried.

The Investment Report was presented. Following review and discussion a motion was made by Jr and seconded by Kenny to approve the investment report as presented. Motion carried.

Permits 210, 211, 213, 214, 216, 217, 218, 219, 221, 222, 223, 227, 228, 229, and 230 were presented by Lynn with no irregularities reported. The motion to approve all permits was made by Jim, seconded by Chris, all ayes and motion passed.

Lynn presented the Manager's Report.

McKinzi presented a recap of the district's Annual Report with the full report being provided to each Director.

Discussion was had about the Director reimbursement process.

The Board reviewed the new form for Export Applications. The motion was made by Jr and seconded by Jim to approve the new Export Application. Motion carried.

A report was given by Lynn, McKinzi, and Amy on the District's Recharge Program.

Following the recharge update discussion was had about terminating the District's contract on the Bufkin site. Following review and discussion a motion was made by Jerry Bob and seconded by Jim to give Loy and David the authority to terminate the District's contract on the Bufkin site. Jr abstained from all discussion and voting, Motion carried.

Amy gave an update on House Bill 2078 and its effects on the District.

Josh Harman presented the Auditors Report. Following Review and discussion a motion was made by Jerry Bob and seconded by Loy to approve the Auditor Report. Motion carried.

Ty Embry led a discussion on a potential 2026 Rules update due to recent legislation and potential water demands.

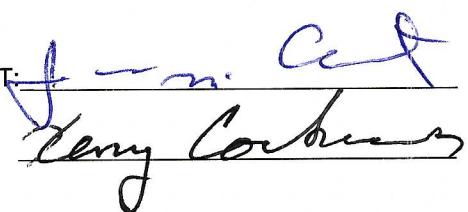
Consideration was given by the Board to adopt a resolution authorizing an application for Groundwater Science Grant through TWDB. Following review and discussion a motion was made by Jerry Bob and seconded by Loy to approve the resolution. Motion carried.

It was determined that the next meeting would be set for mid to late-February baring any other schedule conflicts.

Motion to adjourn was made by Ross and seconded by Jr, all ayes. The meeting was adjourned at 6:30 PM.

Minutes were approved on 2-3-2026 at a regular Board meeting.

ATTEST:

A handwritten signature in blue ink, appearing to read "Jerry Bob".