

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, June 9, 2026, 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)	282	Danny Kierepka	33.152046	-99.721404
b)	283	Lon Barnett	33.594706	-99.262777
c)	286	Robert Kirkland	33.1555	-99.7171
d)	288	Joel Lane	33.18488	-99.89968
 - 5) Manager's Report
 - 6) Receive report on Recharge Program
 - 7) Act to authorize General Manager to act for the good of the District regarding Trust Properties and other parcels in Knox County.
 - 8) Review District's Investment Policy and act to add Stripe, LLC to the list of authorized broker/dealers
 - 9) Discussion on potential 2026 Rules update due to recent legislation & changes in water demands and consider calling a Rules Hearing on same
 - 10) Discussion on draft Desired Future Conditions and consider calling a Hearing on same.
 - 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 June 5, 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