

Regular Meeting Minutes

Date: July 16, 2026

Time: 2:00 PM

Place: Texas A&M AgriLife Extension Office, 500 N Main Street, Texas, 76380

Directors Present

David Albus, President

Chris Orsak - Secretary

Jim Cowsert

Kenny Cockrell

Ross Short

Jerry Bob Daniel

Jimmy Burson

Freddie Livingston, Jr

Directors Absent

Loy Studer

District Staff Present

Lynn Smith, PG, General Manager

McKinzi Donnell, Staff Geologist

Chieh-Chin Lee, Intern

Ann-Elise Merritt, Intern

Others Present

Paul Leonard

Tom Turner

Chris Carter

(Others stayed only for the hearings and are listed on the hearing sign in sheet)

Regular Meeting

The regular meeting was called to order by David Albus, Board President, at 2 PM.

Director Livingston moved to adjourn the meeting and conduct the hearings, second by Director Orsak, all ayes.

The Rules Hearing was conducted and ended at 2:47 PM followed by the DFC Hearing.

The regular meeting was reconvened at 3:25 PM.

The minutes from the Regular Board Meeting held June 6, 2026, were reviewed for accuracy and completeness. Following review, a motion was made by Director Orsak and seconded by Director Short to approve the minutes, as written. Motion carried by unanimous vote.

Permits 290, 293, 240, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, and 307 were presented by the General Manager. The motion to approve all permits was made by Director Orsak, seconded by Director Daniel, all ayes and motion passed.

Director Albus stated that the remaining agenda items would be considered at the next meeting. It was determined that the next meeting would be set for August 11, 2026.

Motion to adjourn was made by Director Livingston and seconded by Director Short, all ayes. The meeting was adjourned at 3:44 PM.

Minutes were approved on Aug 11, 2026 at a regular Board meeting.

ATTEST: David Albus
Jerry B. Daniel