Regular Meeting Minutes

Date: August 11, 2026
Time: 5:00 PM
Place: Rolling Plains GCD Office, 110 W California Street, Texas, 76380

Directors Present
David Albus, President
Jim Cowsert
Kenny Cockrell
Ross Short
Jerry Bob Daniel
Jimmy Burson
Freddie Livingston, Jr

Directors Absent
Loy Studer
Chris Orsak

District Staff Present
Lynn Smith, PG, General Manager

Others Present
None

Regular Meeting

The regular meeting was called to order by David Albus, Board President, at 5 PM.

Director Cowsert moved to adjourn the meeting into Executive Session for consultation with the District Legal Counsel by Zoom, second by Director Daniel, all ayes.

The regular meeting was reconvened at 5:43 PM.

The minutes from the Regular Board Meeting held July 16, 2026, were reviewed for accuracy and completeness. Following review, a motion was made by Director Livingston and seconded by Director Cowsert to approve the minutes, as written. Motion carried by unanimous vote.

Permits 294, 308, 309, 310, 318, 319, 320, and 321 were presented by the General Manager. The motion to approve all permits was made by Director Daniel, seconded by Director Livingston, all ayes motion passed.

The Manager's Report was presented along with an update on the work being done at the Myers recharge site.

Director Livingston moved to readopt the District Drought Contingency Plan by Resolution, second by Director Burson, all ayes motion passed.

After some discussion, Director Livingston moved to amend the budget as follows: add $287,173 from approved TWDB GSRDC Grant to Acct. 320 and distribute into Acct 428. Distribute $30,475.95 from Acct.430 to Acct. 428. Distribute unused funds in Acct. 439 into Acct, 406 and 442 as needed. Distribute sufficient funds from Acct. 437 to cover final expenses incurred within Acct.401, 422, & 435 as needed. Finally, distribute unused funds from Acct. 436 to cover small overages in Accts. 405, 410, and 411 as needed. Motion was seconded by Director Cockerell, all ayes motion passed.

Staff were instructed to seek an opinion from legal regarding the appropriateness of the proposed TREC 61-0 Addendum form.

No discussion or action was taken on Item 10.

After considerable discussion, consideration of the factors enumerated in TWC § 36.101 Rulemaking Power, and review of all written and oral comments received, the motion was made by Director Daniel to adopt the Draft Rules except Draft Rule 4.5 which is to remain unchanged. Motion was seconded by Director Cockerell with the following Directors voting for the motion: Albus, Burson, Cockerell, Cowsert, Daniel, and Livingston. The following Directors voted against the motion: Short. Motion carried with all Directors present signing the updated Rules.

Director Cowsert moved to update the District's Application for a Water Well and Application for a Test Hole Permit, second by Director Livingston, all ayes motion passed.

It was determined that the next meeting would be set for August 25, 2026 at 6 PM.

Motion to adjourn was made by Director Livingston and seconded by Director Albus, all ayes. The meeting was adjourned at 9:02 PM.

Minutes were approved on Aug 25, 2026 at a regular Board meeting.

ATTEST: David Albus

Jerry Bob Daniel