Regular Meeting Minutes

Date: August 25, 2026
Time: 6:00 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
Chris Orsak

Directors Absent
Loy Studer

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 6:00 PM.

The minutes from the Regular Board Meeting held August 11, 2026, were reviewed for accuracy and completeness. Following review, a motion was made by Director Daniel and seconded by Director Burson to approve the minutes, as written. Motion carried by unanimous vote.

Director Daniel requested the financials be sent by email prior to each meeting. Director Albus requested that the check images be removed from the financials to reduce the number of pages.

After some discussion and after considering all revenue sources, debts, and proposed projects, the rate of $0.030/$100 valuation was proposed by Director Livingston, second by Director Orsak. Motion carried by unanimous roll call vote. The General Manager was instructed to prepare and publish all required notices in preparation for considering a final budget and tax rate to support that budget at the next District meeting.

After some discussion, it was determined that moving forward now with the change in allowable production would be beneficial based on current water level trends. It was also suggested that supporting this decision with future modeling would be beneficial, especially since the Seymour Blaine 2026 model will be available soon. Director Burson moved to set a Rules Hearing for 2 PM on October 15, 2026, and to post the required notices for same. Director Cowsert seconded. All ayes in support of calling the Rules Hearing with none opposed and none abstaining, motion passed.

After some discussion, Director Burson moved to amend the District's general policy sections 7.02 (b) and (c) by replacing $30,000 with $50,000. Director Livingston seconded. All ayes except Director Daniel who opposed. Motion passed.

It was determined that the next meeting would be set for September 15, 2026, at 6 PM.

Motion to adjourn was made by Director Orsak and seconded by Director Cockerell, all ayes. The meeting was adjourned at 7:34 PM.

Minutes were approved on 9-15-2026 at a regular Board meeting.

ATTEST: David Allen

Jerry Bob Daniel