Regular Meeting Minutes

Date: September 15, 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
Jerry Bob Daniel
Jimmy Burson
Chris Orsak

Directors Absent
Loy Studer
Ross Short
Freddie Livingston, Jr

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 6:01 PM.

The minutes from the Regular Board Meeting held August 25, 2026, were reviewed for accuracy and completeness. Following review, a motion was made by Director Daniel and seconded by Director Orsak to approve the minutes, as written. Motion carried by unanimous vote.

The financial report was reviewed for accuracy. Following review, a motion was made by Director Daniel and seconded by Director Burson to approve the financial report, as presented. Motion carried by unanimous vote.

Drilling Permits 295, 311, 330, 332, 334, and 335 were presented. Following review, a motion was made by Director Orsak and seconded by Director Cockerell to approve the permits. Motion carries by unanimous vote.

Lynn presented the manager's report and a report on the recharge program.

Lynn presented the Draft FY 2027 Budget as recommended by staff. After discussion, a motion was made by Director Daniel and seconded by Director Cowsert to adopt the FY 2027 Budget as modified. Motion carried by unanimous vote.

After some discussion and after considering all revenue sources, debts, and proposed projects, a motion was made by Director Burson and seconded by Director Cowsert to adopt the rate of $0.030/$100 valuation to fund the District's FY 2027 Adopted Budget by resolution. Motion carried by unanimous roll call vote.

After some discussion, a motion was made by Director Daniel and seconded by Director Cockerell authorizing the General Manager to seek bids for the site grading portion of the Myers Recharge Project and also seek subcontractors interested in any portion of the project as soon as feasible and after the final engineering and environmental packages are complete. Motion carried by unanimous vote.

It was determined that the next meeting would be set for October 15, 2026, at 2 PM at the Baylor County AgriLife Building, immediately following the Rules Hearing.

Motion to adjourn was made by Director Burson and seconded by Director Cowsert, all ayes. The meeting was adjourned at 8:00 PM.

Minutes were approved on 10-15-2026 at a regular Board meeting.

ATTEST: David Allen