

**IRION COUNTY WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING**

February 10, 2020

Members present: Bill Whitley, Robert Richey and Sid Sullenger
General Manager; Diana Thomas, and Consulting Manager; Scott Holland.
Visitors present: None

The meeting was called to order by Bill Whitley, Chairman of the Board.

Sid Sullenger moved and Robert Richey seconded to accept the minutes of the prior meeting. Motion carried.

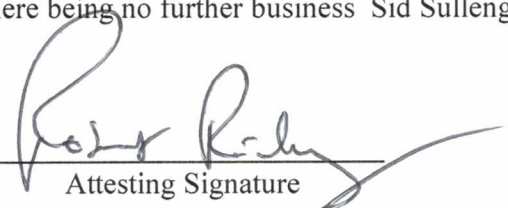
After reviewing the bills as presented, Sid Sullenger moved to pay all bills. Robert Richey seconded and the motion passed.

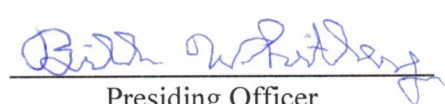
The Manager's report included: TAGD Exe Comm conference call, RMBJ Geo in Mertzon, Senator Perry, GMA 7 and WTRGA in San Angelo, Senate Rural and Water Affairs Committee Joint Hearing online, TAGD regular meeting and legislative committee meeting in Austin, and Drew Darby at FNB Sterling City. The TAGD EC conference call reviewed some internal policy changes and reviewed upcoming testimony before a senate committee. RMBJ Geo came to Mertzon to review district data and put together a proposal for DFC tracking analysis. Senator Perry took some time before the GMA meeting to discuss water districts and legislative matters for his office through the interim. At the GMA meeting Senator Perry addressed produced water issues he is studying in the interim. The joint Senate committee hearing covered two interim charges; water supply in view of produced water re-use and GCD regulatory framework. The joint committee heard from government, industry, landowners, and an excellent testimony from TAGD on permitting, lawsuits, and GCD funded science. The WTRGA met with their new consultant and heard a legislative update from her. Consultant transition issues were cleared up and short term legislative goals were outlined. TAGD conducted a regular business meeting with speakers covering the joint planning process, how to maximize education and outreach, and agency updates including legislatively mandated studies. The TAGD Legislative committee ironed out internal sub-committee organization and registration for the interim. Drew Darby made a campaign stop to discuss local city/county issues, anticipated changes from the 2020 census and redistricting, the Ports to Plains Highway study, and more. Well surveillance included: Water levels, creek survey, Todd Merchant, Tankersley lake well and Jack Northcutt. Levels gained an average of 4' from 2018 to 2019.

Following discussion Sid Sullenger moved to contract with RMBJ Geo task 1 of the submitted proposal. to make hydrographs and reports on how the district is meeting the DFC, Robert Richey seconded and all voted in favor..

Bill Whitley moved to call a general election for Director of Pct. 2, 4 and At Large to be held on May 2, 2020. Robert Richey seconded and the motion passed.

There being no further business Sid Sullenger moved and Robert Richey seconded to adjourn at 7:20 PM.


Attesting Signature


Presiding Officer

Date: 3-9-2020