

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

October 11, 2021

Members present: Bill Whitley, Robert Richey and Sid Sullenger
General Manager; Diana Thomas, Consulting Manager; Scott Holland and
Accountant Macy Hartley.

Visitors present: None

The regular 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 meetings. Motion carried.

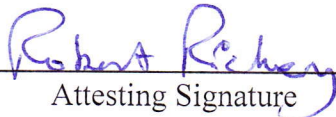
After reviewing the bills as presented by the accountant, Robert Richey moved to pay all bills. Sid Sullenger seconded and the motion passed.

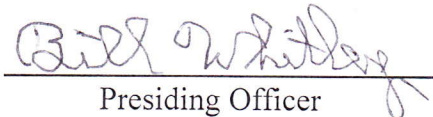
The Manager's report included: WTWMA and Rep Darby and Sen Perry staff in San Angelo and Reeves Co. GCD Water of West Texas Symposium in Pecos. WTWMA received one of three \$100k USDA-ARSx Challenge Grant for further research in electrostatic seeding. WTRGA consultant Adam Burklund, Meredith Allen of Sutton Co UWCD, and Diana all sat down with the San Angelo office staff of Rep. Darby and Sen. Perry. It was a great opportunity to meet with local staff members, introduce ourselves and the WTRGA, and discuss the areas of legislation we follow like tax code, open meetings act, Ch. 36 water code, and more. The Waters of West Texas Symposium in Pecos, Texas was an inaugural event with the expectation for it to occur yearly. Dr. James Ward touched on the intricacies of the geology in western Texas, resulting in highly localized unique aquifer conditions often overlooked by computer models. Representatives from the New Mexico Produced Water Consortium, Chevron, and RETCO all spoke about emerging technologies and efforts to reuse and reduce water use particularly in the oil and gas industry. Well surveillance included: Water levels which remained static for the month and water level quality Levi Sparks.

After being presented with the Q3 2021 investment report Sid Sullenger moved to accept the report. Robert Richey seconded and all voted in favor. The board accepted the latest Drought Report as presented.

In the annual review of the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management* the General Manager noted that no changes were necessary to the policy. Robert Richey then moved to approve the resolution adopting the policy and maintaining the GM as Investment Officer. Sid Sullenger seconded and the motion carried.

There being no further business Sid Sullenger moved and Robert Richey seconded to adjourn at 7:15 PM.


Attesting Signature


Presiding Officer

Date: 11-8-2021