

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

February 11, 2019

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

Visitors present: Richie Cravens

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

Pete Barerra moved and Robert Richey seconded to accept the minutes of the prior meetings. Motion carried.


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

The Manager's report included: Collier Consulting in Sterling City, TAGD Regular Meeting and Legislative Committee in Austin and House Natural Recourse Committee live stream. Collier Consulting presented updated information on their Hydros program for water district data-basing and mapping. They have come down on pricing since several years ago and have proposed a deal for GMA 7 enrollment. TAGD held the regular quarterly meeting. Updates were heard from TWDB, TDLR and legislation filed to date. Chairman Larson refiled several bills vetoed last session and Chairman Perry is expected to refile bills that didn't pass last session. The Legislative Committee will continue having weekly conference calls and in person meeting as needed. The House Natural Resource Committee held a joint hearing with the Energy Resources Committee covering water usage in oil and gas operations and new technologies supporting recycling and reuse. The heard testimony from the RRC and industry covering water usage reduction, lower water quality increased use, and the growth of produced water recycling. Well surveillance included: Water levels, rain gauges, creek survey, Phil Payne and Joan Hoyt. Water levels continue to rise in the western part of the county. One Notice of Intent was received from Bert Mayse.

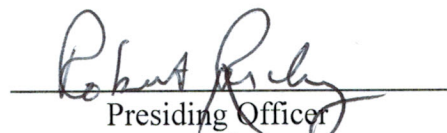
After hearing the FY 2017-18 Audit report from Richie Cravens, Pete Barrera moved to accept the audit. Robert Richey seconded and all voted in favor.

The rules workshop was postponed to allow more time for updates and edits on suggestion from the District lawyer.

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



Attesting Signature



Presiding Officer

Date: 3/11/2019