

IRION COUNTY WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

February 10, 2025

Members Present: Chairman of Board; Bill Whitley, Robert Richey, James Furr, Sid Sullenger, and Diana Thomas, General Manager.

Visitors Present: Macy Hartley, Accountant and Elijah Weaver.

The meeting was called to order at 6:00 P.M. by Bill Whitley, Chairman of the Board.

Jame Furr moved to accept the minutes of the January 13th regular meeting. Robert Richey seconded and the motion carried. Sid Sullenger moved to accept the minutes of the January 27th special meeting. Robert Richey seconded and the motion carried.

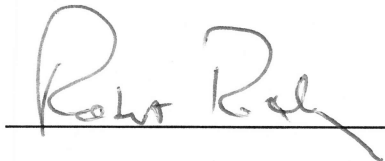
After reviewing the bills as presented by Macy Hartley, accountant, James Furr moved to pay all bills and transfer \$45,000 to the MM account. The bills included standard monthly bills plus new Snider IT onboarding and our portion of the Telicon web services. Robert Richey seconded, and the motion passed unanimously.

The Manager's report included: TAGD business meeting and Legislative committee meeting in Austin, WTWMA in San Angelo, virtual meeting with Crockett Co. UWCD legal council and Rainmakers, special board meetings in Mertzon and Sterling City, and virtual AG grant webinar. The TAGD regular business meeting had a speaker from AES to talk about water implications of hydrogen production that was incredibly informative. The TWDB also announced that the release date of the new ET model has been pushed back again. WTWMA reported on a drier than average December with ENSO neutral conditions to return for summer. Rainmakers pitched their proposed contract which was approved pending member district approvals. Diana Thomas spent time hammering out contract details with Rainmakers and legal council which was presented in special meetings to both ICWCD and SCUWCD. The TWDB reviewed their AG grant opportunity that is currently accepting applications. It is a reimbursable program, in which the District would have to create and operate its own conservation program first, which does not seem to be the highest and best use of limited staff resources.

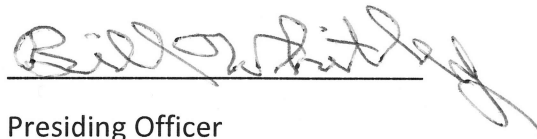
Well surveillance included monthly water levels which saw 6 static water levels throughout the network, 4 wells measuring increased water levels, 3 wells with decreased water levels, and 6 wells were not able to be measured. Permitted water use reports for 2024 were included in the board packets.

No Notice of Intent to Drill was received. Water quality test was performed for P. Shannon.

There being no further business Sid Sullenger moved and James Furr seconded to adjourn at 6:35 PM.



Attesting Signature



Presiding Officer

Date: 4-14-2025