

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

November 10, 2025

Members Present: Chairman of the Board Bill Whitley, Robert Richey, Sid Sullenger, James Furr, Pete Barrera, General Manager Diana Thomas, and Technician Ashley Masters
Visitors Present: accountant Macy Hartley

The regular meeting was called to order at 6:09 p.m. by Bill Whitley, Chairman of the Board.

Sid Sullenger moved to accept the minutes of the previous meetings. James Furr seconded, and the motion passed unanimously.

Accountant Macy Hartley presented the October and November bills and financial statements to the Board. After reviewing the materials as presented, Sid Sullenger moved to transfer \$15,000 from the MM account and to pay all bills. Bills included standard monthly invoices and lab analysis, annual WTRGA assessment, TAGD membership, RMBJGeo consulting work, and annual insurance premiums. James Furr seconded, and the motion passed unanimously.

The Manager's report included: WTWMA and TWON Event in San Angelo, Region F in Big Spring, August Pfluger Townhall in Sterling City, WWTX5 in Ft. Stockton, WTWMA and TGWA Breakfast with Rep. Darby in San Angelo, WTRGA Virtual Meeting, TAGD Executive Committee Virtual Meeting, and GMA 7 in Sonora. The WTWMA had a very busy August with over 20 flights in all participating counties. Average rainfall across the target area was 1.3 inches for the month. Diana spoke at the TWON event that brought well owners together from across multiple counties for water analysis and education. She highlighted the Irion and Sterling Districts and the services they provide to landowners. Region F has approved their state water plan, closing this 5-year cycle and are preparing for the next iteration. August Pfluger spoke to Sterling County residents about Charlie Kirk and the impending government shutdown. The WWTX5 was another great event this year with geologists, landowners, research scientists looking at produced water, and representatives from companies that clean-up produced water all presenting. Video of the event will be available online at a later time. WTWMA saw widespread convection in September but not very efficient storms. Longterm forecasts predict a warmer and drier than normal winter. Rep. Darby held a breakfast where he candidly talked about expected water legislation in the next session, local nuclear energy facilities, and TDLR staffing needs in the water well department. The WTRGA met virtually to review the interlocal agreement and the consultant contracts. Members are satisfied with the current consultant and desire to continue working with him. The TAGD Executive Committee met to discuss potential future summit contracts. Ashley Masters attended GMA 7 which reviewed well data from 2010 for member districts and was evaluated against the model for DFC performance metrics.

Monitor well surveillance for September and October was presented to the directors. September levels had 7 wells remain static, 3 wells with increased levels, 8 wells with decreased levels, and 2 wells were unable to be measured. October levels had 8 wells remain static, 2 wells had

increased levels, 1 well had decreased water levels, and 9 wells were unmeasured of which 1 was physically unable to be measured.

Water quality analysis was completed for Scott Ranch, S. Carrillo, K. Hamilton, and J. Furr. The District received Intent to Drills for a livestock well for J. Davidson and a domestic well for K. Mitchell.

Ashley Masters certified that she has received the 2025 Irion County Appraisal Roll. Sid Sullenger moved to accept the 2025 Irion County Appraisal Roll. Pete Barrera seconded, and the motion passed unanimously.

Diana Thomas presented the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management* to the Board. No changes in the policy are being proposed. Sid Sullenger re-adopted by resolution the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management* and re-appointment of Diana Thomas as Investment Officer. James Furr seconded, and the motion passed unanimously.

Investment Officer Diana Thomas presented the 2025 Q3 Investment Report to the Board. Pete Barrera moved to receive the 2025 Q3 Investment Report. The recently renewed 6-month CD interest rate was compared to the much higher one-year CD interest rate that won't renew until early 2026. Robert Richey seconded the motion, the motion passed unanimously.

Robert Richey moved to accept the most recent drought index. Pete Barrera seconded, and the motion passed unanimously.

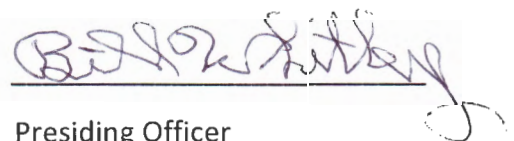
Diana Thomas presented the West Texas Regional Groundwater Alliance Agreement to the Board and reviewed the association's history and recent activities. After discussion Sid Sullenger moved to approve the Interlocal Agreement for the West Texas Regional Groundwater Alliance. Pete Barrera seconded, and the motion passed unanimously.

James Furr moved to approve the appointment of District Manager Diana Thomas as the Custodian of Records and Appointment of Agent for the 2026 director election. Sid Sullenger seconded, and the motion passed unanimously.

There being no further business Sid Sullenger moved and Pete Barrera seconded to adjourn at 7:11 PM.



Attesting Signature



Presiding Officer

Date: 1-12-2026