IRION COUNTY WATER CONSERVATION DISTRICT REGULAR BOARD MEETING

May 12, 2025

Members Present: Vice-Chairman of Board; Robert Richey, James Furr, Sid Sullenger, Diana Thomas, General Manager, Ashley Masters, Technician.

Visitors Present: No public was present.

The meeting was called to order at 6:09 P.M. by Robert Richey, Vice-Chairman of the Board.

Jame Furr moved to accept the minutes of the April 14th regular meeting. Sid Sullenger seconded and the motion carried.

After reviewing the bills as presented by Diana Thomas, District Manager, Sid Sullenger moved to pay all bills and transfer \$12,500 from the MM account. The bills included standard monthly bills plus Snider IT internet onboarding services, approved scholarships, and San Angelo Standard Times annual subscription. James Furr seconded, and the motion passed unanimously.

The Manager's report included: WTWMA in San Angelo, TSLAC Webinar, four TAGD Legislative Committee Virtual Meetings, WTRGA Consultant Virtual Meeting, TAGD Summit Planning Committee Virtual Meeting, and Update on Subdivision Rules with Irion Co Judge. The Mayor of Robert Lee attended the WTWMA April meeting to learn more about seeding activities and potential membership requirements. Two of four WTWMA airplanes have been identified as being in a derelict condition and options for sale are being explored. Carlon Stapper was elected chairman of the WTWMA board. Diana Thomas attended the TSLAC webinar for a review of records management policies and best practices. Many meetings were attended in keeping up with the legislature. A letter of opposition to HB 638 that was shared with representative Darby was presented to the Board. Bills to get rid of May elections, increase fines under Ch. 36, prevent lobbying with public funds, notice of export permit application to surrounding counties, consideration of exempt wells in permit applications, changes to the TNT forms, and changes to the public information act were all discussed. Ashley Masters attended the TAGD Summit Planning Committee Virtual Meeting which included discussion finalizing the agenda and speakers. Ashley Masters met with the Irion Co Judge for an update on subdivision rules and a discussion on the current state and desired future conditions of local aquifer resources.

Well surveillance was not completed due to much needed rain creating poor field conditions.

A Notice of Intent to Drill was received for PJS Ranch for 3 Industrial wells, permitting will be completed after the wells are drilled.

There being no further business Sid Sullenger moved and James Furr seconded to adjourn at 6:37 PM.

Attesting Signature

Presiding Officer