

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

June 13, 2022

Members present: Bill Whitley, Robert Richey, Pete Barrera, James Furr, and Sid Sullenger  
General Manager; Diana Thomas, Technician; Ashley Masters.

Visitors present: Accountant Macy Hartley

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

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

After reviewing the bills as presented by the accountant, Pete Barrera moved to transfer \$8,500 from the MM to the checking and pay all bills. Sid Sullenger seconded, and the motion passed.

The Manager's report included: two WTWMA meetings in San Angelo, Irion County ISD Spring Creek Camp and Frankie Limmer in Mertzon. Glasscock County GCD in Garden City, Jeff Glass in Sterling County, TAGD Bootcamp and Executive Committee virtually, GMA 7 in Wall, and TAGD Bootcamp, Business Meeting, and PFIA training in Arlington. WTWMA has been low on operational days so far this season but is up and flying when conditions are right. One pilot has left for the Air Force, but a new pilot has already been hired. La Nina conditions are holding strong and look to continue through next spring. The new website is still under construction but is viewable online. District staff provided edible aquifers to 4<sup>th</sup> thru 6<sup>th</sup> graders at the Irion Co. ISD Spring Creek Camp. Geology, water cycles, and local aquifer conditions were all discussed over individually served ice cream float aquifer models! Frankie Limmer spent the morning driving staff around his property to catalogue wells, update permits, and discuss options and limitations on a new O&G supply well. Diana Thomas visited the Glasscock County GCD board meeting to discuss bit coin mining facility water use and potential projects slated along shared county lines. Jeff Glass is taking over the Lacy Creek Ranch for the late Larry Glass in which the District maintains two monitor wells. Staff notified Jeff Glass of monthly activities, provided maps and historical information on our monitor wells, and provided contact information should any access gates be moved or have combination locks changed. TAGD Bootcamp 2 covered the legal open government requirements, best practices, board liability, and necessary postings for Ground Water Districts. The TAGD Executive Committee met virtually to review documents in preparation of the upcoming business meeting and to discuss Senate Interim hearing changes. GMA 7 met in Wall to review management plans as required by law, to vote on continuing with our current consultant, Bill Hutchison, for the next planning cycle, and to discuss the current status of the TWDB in updating the Edwards-Trinity model. The TAGD Bootcamp 3 covered how and why for database usage for the district, best practices for GCD website, RFQs and Consultants important things to consider, and HR considerations. The regular business meeting reviewed upcoming Summit plans, previewed the new GCDI, heard from an employment lawyer about hiring best practices, and covered what to expect in a SAO audit. Diana completed the biannual PFIA training required of the District's Investment Officer.

Well Surveillance included: water levels remain static overall. Rain gauges: quarterly gauge reading reviewed and hail damaged units were replaced. Water quality: testing for water quality and hydrocarbons for well owner C. Harris.

Notice of Intent to Drill included: Bill Elliott 3 rig supply, Frankie Limmer rig supply, Comstock Energy 5 rig supply, Robert Butler domestic well, and Brenda Morris domestic well.

Registration included: Frankie Limmer, new owner, Well 440-901 re-registration.

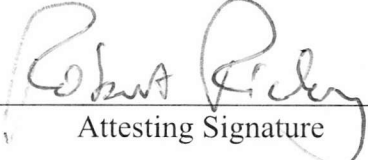
Diana Thomas, General Manager, administered the Oath of Office and Statement of Officer for newly elected officials Bill Whitley, Director Precinct 1, and Pete Barrera, Director Precinct 3, Irion County Water Conservation District.

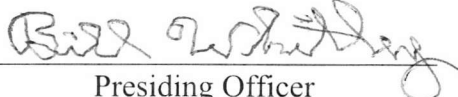
Board Officer elections were held and newly elected board officers are: Bill Whitley, Chairman; Robert Richey, Vice-Chairman; James Furr, Secretary.

James Furr motioned to accept the application of Frankie Limmer's Irrigation Permit Renewal Located at Section 11, Abstract 1005 for no more than 2.5 acre feet per acre for 20 acres. Pete Barrera seconded, and the motion passed.

James Furr moved to accept Zoe Williams as the recipient chosen by donor of the Vicki Tankersley Memorial Natural Science Scholarship in the amount of \$1,000.00; to award the Irion County Water Board General Science Scholarships in the amount of \$500.00 to Parker Conner, Kateri Masters, Baylee Lawdermilk and Ariel Pineda Ayala; to award the Progressive scholarship in the amount of \$500.00 to Bradley Gryder. Sid Sullenger seconded, and the motion passed.

There being no further business Robert Richey moved and Pete Barrera seconded, to adjourn at 7:39 PM.

  
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Attesting Signature

  
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Presiding Officer

Date: 7-11-2022