

Board of Directors
Coke County Underground Water Conservation District
Robert Lee, Texas

Official Minutes of the Meeting held on November 12, 2024

at Robert Lee, Texas. The regular stated meeting of the

District Directors of the Coke County Underground Water Conservation District was

called to order by Wes Washam- President with Mike Pinard, Mike Arrott, Jimmie Byrne and Tim Smith present.

Others present were: Jnae Walls

The regular meeting was called to order by Wes Washam, President of the Board, at 6:02PM.

Minutes from September 10th, 2024 regularly scheduled meeting were read. Tim Smith made motion to approve. Mike Arrott seconded. Motion carried.

The public hearing on the proposed revisions of the Coke County Underground Water Conservation District Rules and Management Plan was called to order at 6:04 P.M. by President., Wes Washam. There was no public attendance. Manager, Jnae Walls, stated there were no written comments received by the district. The Board had discussion regarding revisions of the Rules and Regulations as well as proposed revisions from Texas Water Development Board to the Management Plan. All revisions will be considered and a called meeting to take action regarding revisions was scheduled for December 10th, 2024. The Public Hearing was closed at 6:09 PM.

Manager, Jnae Walls, presented payment of bills that had been paid during September and October.

TML Insurance annual coverage policy and costs were presented by Jnae Walls. Mike Pinard made motion to pay annual costs. Jimmie Byrne seconded. Motion carried.

The Board of Directors voted to renew the agreement with WTRGA Interlocal Agreement. Motion by Jimmie Byrne and seconded by Tim Smith. Motion carried 100%.

Financial Statements were received by the Board.

Jnae Walls presented Manager's Report for September and October. No new Intent to Drill requests have been received. Seven mineral tests and three bacteria tests have been provided to county residents during September and October. Management plan pre review #1 has been received. All suggestions will be considered and voted on by the Board of Directors. Financial Audit by Eckert & Co. has begun. All monthly bills are up to date.

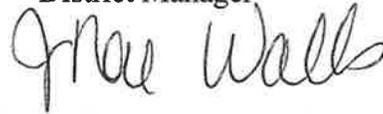
There being no other business, the next regular board meeting was set for Tuesday, January 14th.

Meeting was adjourned 6:24 PM. Motion was made by Jimmie Byrne and seconded by Mike Arrott. Motion carried 100%

Board President

A handwritten signature in blue ink, appearing to read "Mike Arrott".

District Manager

A handwritten signature in blue ink, appearing to read "Gina Walls".