

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

Official Minutes of the Meeting held on December 10, 2024

at Robert Lee, Texas. The called 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 5:04 PM.

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 were considered. Tim Smith made motion to approve revisions and adopt the updated version of CCUWCD Rules and Regulations. Mike Arrott seconded. Motion passed 100%.

Board members discussed all revisions of CCUWCD Management Plan. Jimmie Byrne made motion to approve revisions and adopt. Tim Smith seconded. Motion passed 100%. The CCUWCD Management Plan will be effective Jan 2025-2029.

Manager, Jnae Walls, presented possibility of Telicon Legislative services. CCUWCD has previously subscribed to these services however, they were not factored in to the 2025 fiscal year budget. Mike Arrott made motion to not subscribe to Telicon. Tim Smith seconded. Motion passed 100%. CCUWCD will not be purchasing Telicon services.

Other business to come before the board was presented by Jnae Walls. This included possible renewal of annual membership renewal to Texas Alliance of Groundwater Districts (TAGD). This annual yearly cost is \$870.00. Jimmie Byrne made motion to approve annual membership and pay the yearly cost. Tim Smith seconded. Motion carried.

There being no other business, the next regular board meeting was set for Tuesday, January 14<sup>th</sup> at 5:00. Meeting was adjourned 5:27 PM. Motion was made by Jimmie Byrne and seconded by Tim Smith. Motion carried 100%

Board President



District Manager

