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**Official Minutes of the Meeting held on May 20, 2025**

The called meeting of the Coke County Underground Water Conservation District was held May 20, 2025 at 5:00pm.

Board members included: Mike Arrott, Vice President, Jimmie Byrne, Secretary, Tim Smith, Director, Mike Pinnard, Director and Jnae Walls, Manager.

**Call Regular Meeting to Order**

The Meeting was called to order at 5:00 P.M. by President, Wes Washam.

**Recognize Public Attendees**

There was no public attendance.

**Discussion, Consideration or Action of Approval of Minutes of the March 11<sup>th</sup>, 2025 Regular Meeting**

Minutes from May March 11, 2025 meeting were read and reviewed. Motion by Jimmie Byrne and Seconded by Mike Arrott. Motion Carried 100%.

**Discussion, Consideration or Action of Approval of Bills and Financial Statements for May and June 2025.**

All monthly bill payments were approved. Financial Statements for March and April were presented by Jnae Walls. Jimmie Byrne made motion to approve statements. Tim Smith seconded. Motion carried 100%.

**District Manager's Report**

District Manager, Jnae Walls presented Manager's Report. All Board Members reviewed completed Intent to Drill Forms as well as Well Reports listed on Texas Water Development Board website.

**Discussion, Consideration or Action of Approval on District Manager Registration and Attendance of TAGD Summit Conference**

Board members discussed District Manager, Jnae Walls, possible attendance in Texas Alliance of Groundwater Districts Summit Event in San Antonio August 17-21. The expenses associated with attendance would include: registration, lodging, transportation with company vehicle, parking costs and meals. Mike Pinnard made motion to approve all costs associated with the event. Jimmie Byrne seconded. Motion carried 100%.



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**Discussion, Consideration or Action of Approval on most recent Drought Index**  
Board Members were presented with maps and information for Texas counties provided by National Drought Mitigation Center website.

**Swearing-In Ceremony and Administration of Oath of Office for Newly Elected Officers:  
Wes Washam and Mike Arrott**  
County Judge, Hal Spain, administered the Oath of Office to Wes, Washam, Precinct 3 and Mike Arrott Precinct 4.

**Discussion, Consideration or Action of Approval Election of Officers for the Board of Directors**  
Director, Mike Pinnard, made motion to re-elect the previous slate of officers by acclamation. The motion was seconded by Director Tim Smith and passed unanimously.

**Discussion, Consideration or Action of Coke County Underground Water Conservation District Management Plan 2025-2030**  
All Board Members reviewed final version of Management Plan. Tim Smith made motion to approve and adopt. Mike Arrott seconded. Motion passed unanimously.

**Discussion, Consideration or Action of Next Board Meeting Date and Adjournment.**  
Tim Smith made motion to set the next regular meeting to July 8, 2025 at 5:00pm.  
Mike Arrott seconded. Motion passed unanimously. Mike Arrott made motion to adjourn at 5:43pm. Jimmie Byrne seconded. Motion passed unanimously.

Board President

District Manager