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**Official Minutes of the Meeting held on July 8, 2025**

The scheduled meeting of the Coke County Underground Water Conservation District was held July 8, 2025 at 5:00pm.

Board members included: Wes Washam, President, 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 5:12 P.M. by President, Wes Washam.

**Recognize Public Attendees**

There was no public attendance.

**Discussion, Consideration or Action of Approval of Minutes of the May 20<sup>th</sup>, 2025 Regular Meeting**

Minutes from May 20, 2025 meeting were read and reviewed. Motion by Mike Arrott and Seconded by Tim Smith. 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 May and June were presented by Jnae Walls. Tim Smith made motion to approve statements. Jimmie Byrne 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 most recent Drought Index**

Board Members were presented with maps and information for Texas counties provided by National Drought Mitigation Center website.

**There was no other business to come before Board Members.**

**Discussion, Consideration or Action of Next Board Meeting Date and Adjournment.**

Tim Smith made motion to set the next regular meeting to September 9th, 2025 at 5:00pm.

Mike Arrott seconded. Motion passed unanimously. Mike Arrott made motion to adjourn at 5:31 pm. Jimmie Byrne seconded. Motion passed unanimously.

Board President

District Manager