



C OKE
COUNTY UNDERGROUND WATER
CONSERVATION DIST
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ROBERT LEE, TEXAS 76945
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The Coke County Underground Water Conservation District will hold a Regular Business Meeting of the Board of Directors on Tuesday, March 11, 2025 at 5:00 pm in the district office in the Coke County Courthouse 13th East 7th Street, Robert Lee, Texas.

Agenda:

1. Call Meeting to Order
2. Public Comments
3. Approve Minutes from January 14, 2025, Regular Meeting
4. Consideration and Action to accept Certification of Unopposed Candidates and Cancellation of Election
5. Public Hearing for Proposed Changes to 2024-2029 Management Plan
6. Review Bills and Payments
7. Review and Action of financial statements January and February 2025.
8. Manager's Reports
9. Review and Action for Eckert & Co. Financial Audit Invoice
10. Review and Action Tax Deed: R7364
11. Discuss and Action Regarding Salvage Items: (A) IBM Typewriter (B) HACH 2000 Instrument Model Kit, (C) Hach 2000 Chemistry/Apparatus Module Kit, (D) ScanSnap ix 500 (E) Model 300 Well Probe (F) Model 70 Conductance/Total Dissolved Solids meter (G) Sharp AL-2040CS Machine
12. Other Business
13. Set Next Board Meeting
14. Adjournment

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

Official Minutes of the Meeting held on March 11, 2025

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 Jimmie Byrne, Mike Pinard, Mike Arrott and Tim Smith and District Manager, Jnae Walls present.

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

Public Attendance included: Judge Hal Spain

Minutes from March 11th meeting were read and reviewed. Motion by Jimmie Byrne and Seconded by Mike Arrott. Motion passed unanimously.

All bills are current.

District Manager, Jnae Walls, presented checking account statements from Robert Lee State Bank for March and April 2025 as well as a year to date expenses spreadsheet. Jimmie Byrne made motion to approve statements. Tim Smith seconded. Motion passed unanimously.

District Manager, Jnae Walls, presented Manager's Report.

Board members had discussion regarding attendance for Texas Groundwater Summit Conference in San Antonio for the District Manager. Mike Pinnard made motion to authorize District Manager, Jnae Walls, to use CCUWCD funds to cover all costs incurred for attendance. Jimmie Byrne seconded motion. Motion passed unanimously.

Coke County Judge, Hal Spain, administered Oath of Office to newly elected officers: Wes Washam Precinct 3 and Mike Arrott Precinct 4.

Director Tim Smith, made motion to re-elect the previous slate of officers by acclamation. The motion was seconded by Mike Pinnard and passed unanimously.

Certification of Unopposed Candidates and Cancellation of Election was presented. Tim Smith made motion to approve cancellation. Jimmie Byrne made motion to second. Motion carried 100%.

All monthly bill payments were approved.

Financial Statements for January and February were presented by Jnae Walls. Mike Arrott made motion to approve statement. Mike Pinnard seconded. Motion carried 100%.

District Manager, Jnae Walls presented Manager's Report.

Discussion regarding invoice payment to Eckert & Co for Financial Audit was had. Tim Smith made motion to pay invoice. Mike Arrott made motion to approve. Motion carried 100%.

Board members reviewed and discussed Tax Deed R7364. Motion to accept was made by Tim Smith. Jimmie Byrne seconded. Motion carried 100%.

Discussion regarding potential salvage items: (A) IBM Typewriter, (B) HACH 2000 Instrument Model Kit, (C) Hach 2000 Chemistry/Apparatus Module Kit, (C) ScanSnap ix 500, (E) Model 300 Well Probe, (F) Model 70 Conductane/Total Dissolved Solids meter (G) Sharp AL-2040CS Machine. Mike Arrott made motion to consider all items as salvage. Mike Pinnard seconded. Motion carried 100%.

The next board meeting was set for May 13, 2025 at 5:00pm.

There being no other business to come before the Board the Meeting was adjourned @ 5:55 P.M. Motion made by Jimmie Byrne and seconded by Mike Arrott to adjourn. Motion carried 100%.

Wes Washam

President