

**MESA UNDERGROUND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

June 19, 2019

The Board of Directors for Mesa Underground Water Conservation District met for a regular monthly meeting, Wednesday, **June 19, 2019 at 8:30 a.m.** in the Lamesa district office at 212 N. Ave G. President, Matt Farmer presided. Other board members present were Brent Staggs, Al Crisp and Blaine Middleton. Also present: General Manager, Jacob Hernandez; Administrative Manager, Megan Mires; Lamesa Press Reporter, Russel Skiles; Newberry, Leonard, Horton & Barrington Certified Public Accountants, Scott Leonard, Borden County Judge, Ross Sharp; GreenGo Energy US, Inc, David Veach & Dennis Anderson; David Franklin, Penny Forbes, Cade Furlow, Cody Furlow, Bobby Jo Furlow.

Farmer called the meeting to order.

Farmer called for the Public Hearing for Water Well Permits.

Farmer called for Public Comment for Water Well Permits and none was presented.

Farmer reconvened the Mesa UWCD Board of Directors Meeting.

Farmer called for Public Comment. David Franklin, a landowner, stated that he appreciated the opportunity to be here. Dennis Anderson of GreenGo said that he would be speaking with David Veach and appreciated to be here. Penny Forbes, a farmer and rancher of O'Donnell asked the members to be proactive and consider economic development and to be progressive for Dawson County.

A Possible Tax Abatement with TREX US Green Holly LLC was presented by David Veach and Dennis Anderson. Veach and Anderson asked the Board to approve the Tax Abatement Agreement. Farmer called for a motion to approve the Tax Abatement. No motion was made and the motion failed.

Leonard presented the Financial Report ending **May 31,2019** with a cash balance of \$66,381.80.

The April 17,2019 meeting minutes were read by Mires. Crisp made a motion to approve the minutes with a second from Staggs.

The Board considered 5 irrigation wells for each Neil Enns and Marlon Prichard; 4 irrigation wells for Ty Askew and Grant Holladay; 3 irrigation wells for Billy Miers; 1 irrigation well for each Jay Burkett, Brent Hendon, Peterson Angus Farm, Mark Boardman & Foy O'Brien. 1 Rig Supply Well for Jim Brown. Middleton made a motion to approve the wells with a second from Crisp. The motion passed.

Middleton moved to amend a line item in the 2018-2019 Budget. Staggs seconded the motion.

The 2019 estimated values from the Dawson County Central Appraisal District were reviewed.

In the Manager's Report, Hernandez gave office, legislative, flow meter, drawdown and audit updates.

After no further business, Middleton moved to adjourn with a second from Crisp.

The meeting was adjourned at 9:40 a.m.