

G.C.D Regular Meeting
January 21, 2025
9:00 a.m.

Meeting called to order at 9:09 am

Those present were President Galen Schwartz, Vice President Allan Fuchs, and member Lane Halfmann. Staff present were General Manager Rhetta Hector and Administrative Assistant Rocio De Luna.

There was no public comment.

Minutes from December 17, 2024 regular meeting were read and approved as read.

Motion made by Allan Fuchs to approve December 2024 financials. Seconded by Lane Halfmann. 3 – YES; 0 – NO

Motion made by Allan Fuchs to approve January 2025 bills. Seconded by Lane Halfmann. 3 – YES; 0 – NO

Motion made by Lane Halfmann to approve the following water well permits:

G2025-001, G2025-002, G2025-003, G2025-004, G2025-005, and G2025-006,
and Registration # 00263

Seconded by Allan Fuchs. 3 – YES; 0 – NO

The Palmer Drought Severity Index shows the central portion of Glasscock County to be in a moderate drought, and outer edges to be abnormally dry for the month of January 2025. No public systems will be notified.

There were no wasteful practices for the month of January 2025.

For the Manager's report Rhetta presented the 4-H Water Ambassadors Program sponsorship. Motion made by Allan Fuchs to approve a donation of \$2,500 for 4-H Water Ambassadors Program. Seconded by Lane Halfmann. 3 – YES; 0 – NO

Rhetta gave a legislative update about priority bills. She also informed the board about TAGD updates and the winter business meeting she attended in Pluggerville and of upcoming legislative updates.

At 9:30am the Board began executive session.

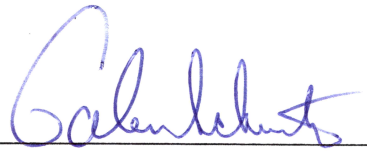
At 9:41am the Board ended executive session.

At 9:42am the Board resumed regular session.

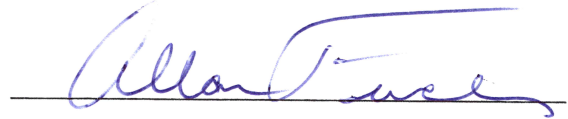
Motion made by Allan Fuchs for a detailed list and receipts for expense account to show current charges. Seconded by Lane Halfmann. 3 – YES; 0 – NO

In other business, Rhetta Hector presented the Board with a contract from Davis, Ray & Company for the District's 2024 FY financial audit.

With no other business, Allan Fuchs made a motion to adjourn. Seconded by Lane Halfmann. Motion passed and meeting adjourned at 9:45 am.



Galen Schwartz – President



Allan Fuchs - Vice President