

**GARZA COUNTY
UNDERGROUND WATER
CONSERVATION DISTRICT**

**REGULAR MEETING MINUTE
JANUARY 9, 2026**

Directors Present:

**Dicky Wallace
Billy Weaver
Brent Mason
John Boren
Ronnie Graves**

Guest: Kylene Wheeler, Joint Elections Administrator

Brent Mason read the minutes from the last meeting. Motion made by Billy Weaver to approve minutes as read. John Boren seconded the motion. Motion passed.

Kylene Wheeler discussed the upcoming Board of Directors Election.

Motion was made by Ronnie Graves to hold a Called Meeting to order the election on January 20, 2026. John Boren seconded the motion. Motion passed.

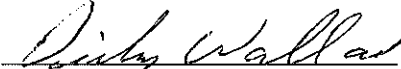
Dicky Wallace stated the bank balance was \$14,872.09.

Motion to approve refund payment to Heath McGehee for Permit numbers 376 & 377 was made by Ronnie Graves. Billy Weaver seconded the motion. Motion passed.

Motion to approve refund payment to Bill Aten for Permit numbers 373, 374 & 375 was made by Billy Weaver. Ronnie Graves seconded the motion. Motion passed.

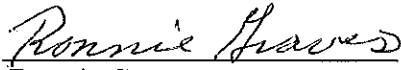
John Boren made the motion to allow Dicky Wallace to purchase a Draw Down Gauge at his discretion. Billy Weaver seconded the motion. Motion passed.

Motion was made by Billy Weaver to adjourn and seconded by John Boren seconded the motion. Motion passed. Meeting was adjourned.

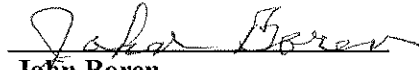


Dicky Wallace, President

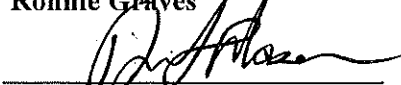
Billy Weaver, Vice-President



Ronnie Graves



John Boren



Brent Mason, Secretary