

## **Reeves County**

## Agenda

Regular Commissioners Court Meeting
Monday, May 13, 2024 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse

- 1. Invocation:
- 2. Pledge of Allegiance:
- Discuss/Action to Acknowledge Personnel and Salary Changes:
   Senior Center; Golf Course; Golf Pro Shop; Sheriff's Office; Rec Center;
   District Clerk's Office;
- 4. Discuss/Action to Approve Departmental Reports
- 5. Discuss/Action to Approve Budget Amendments and Line-Item Transfers
- 6. Discuss/Action to Approve Semi-Monthly Bills
- 7. Discuss/Action to Approve Minutes from previous Commissioners' Court Meeting(s)
- 8. Discuss/Action Pecos Proud Interlocal Agreement.
- 9. Discuss/Action Airport Capital Improvement Interlocal Agreement.
- 10. Discuss/Action to adopt Regulations for Sexually Oriented Business (SOB) in the unincorporated area of Reeves County.
- 11. Discuss/Action to change the Monday, May 27, 2024 Regular Meeting to Tuesday May 28, 2024 due to Memorial Holiday.
- 12. Discuss/Action Presentation and approval of the 90% Schematic
  Development of the Reeves County Planning and Transportation Project. The
  FXSA Team will present the 90% Schematic Development under Work
  Authorization No. 5 for the approval of Commissioners Court.
- 13. Discuss/Action The FXSA Team is seeking approval on Amendment No. 3 to Work Authorization No. 5; no time extension of Authorization will be required to conduct Amendment No. 3.

- 14. Discuss/Action on approval of tournament dates/future dates of course closure for the following:
  - September 7, 2024 PGA Pecos Chamber of Commerce Golf Tournament
  - Future Date Santa Rosa 3-Person Scramble
  - Future Date Best of the West
- 15. Discuss/Action to approve the purchase of ice machines for the civic center.
- 16. Discuss/Action Amendment to contract Burns Architecture for building addition at Buck Jackson Rodeo Grounds.
- 17. Discuss/Action Amendment to contract Burns Architecture for future livestock show barn.
- 18. Discuss/Action Addition of small permanent administration building for Buck Jackson Rodeo Grounds approximately 1200sq ft.
- 19. Discuss/Action on Easements
  - Waterline Easement to City of Town of Pecos on north side of county road 115.
  - Power Easement to Texas New Mexico Power along east side of county road 202. (Industrial Drive)
- 20. Acknowledge of the acceptance of the schematic development for the Reeves County Transportation Project.
- 21. Presentation of Greenwood Cemetery Waterline Improvements Project.
- 22. Discuss/Action Approve legal services of Jason Cobb Attorney at Law.
- 23. Executive Session, under Govt. Code 551.071, 551.074
  - a) Discuss/Action to recruit HR Director/Manager

Open Session, under Govt. Code 551.071, 551.074

- a) Discuss/Action to recruit HR Director/Manager
- 24. Spread on the Minutes:
  - Support Letter Proposal for Implementation of a Mental Health Program, Pecos Police Dept.
  - Support Letter for Climavision federal funding to "close radar gaps."
  - Support Letter for internal mental health program, Pecos Police Dept.

- Texas Commission on Environmental Quality, Notice of Receipt of Application and Intent to obtain water quality permit, Proposed Permit No. WQ0005454000.
- Texas Association of Counties, Certificate of Achievement from Emmet & Miriam McCoy College of Business Administration for Lilia Franco, County Auditor, on County Investment Academy, April 11, 2024.
- Texas A&M AgriLife Extension Certificate of Completion from the V.G. Young Institute of County Government for Lilia Franco, County Auditor, completing Hours of Educational Training, 2024 New Auditor Training, April 16, 2024.
- Texas A&M AgriLife Extension Certificate of Completion from the V.G. Young Institute of County Government for Lilia Franco, County Auditor, on completing educational training hours at the 66th Annual County Auditor's Institute, April 16-19-2024.
- Texas Association of Counties Judicial Education, fiscal year reporting period record for Leo Hung, County Judge.
- Railroad Commission of Texas Hearings Division Oil and Gas Docket No. OG-24-00016381, Tracking No. 56956., Application of Solaris Water Midstream, LLC (Operator No. 801148) Pursuant to statewide rule 46 for a new permit to inject fluids into a reservoir productive of oil or gas for the Theon SWD 58-1 Lease, Well No. 1, Brushy Draw (Cherry Canyon) Field, Reeves County, Texas; District 08 Filed: April 1, 2024 Document Number: 2024001978
- Railroad Commission of Texas Hearings Division Oil and Gas Docket No. OG-24-00016439 Tracking No. 57208 Application of 1836 Water Ventures LLC (Operator No. 623069) Pursuant to Statewide Rule 9 for a permit to dispose of Oil and Gas Waste by injection into a porous formation not productive of oil and gas for the Dorito SWD Lease, Well No. 1 Phantom (Wolfcamp) Field, Reeves County, Texas; District 08 Filed April 16, 2024 Document Number: 2024002256.
- Western Midstream Notice of Application for Injection/Disposal Permit Lease: DBM 55-3-3, Well No: 1D, API:42-389-41011; Lease: DBM 55-3-3, Well No: 2D, API: 42-389-41074 Orla, Southwest (Delaware) Field, Reeves County, Texas RRC Form H-1 & H-1A.
- Railroad Commission of Texas Hearing Division Oil and Gas Docket No.
   OG-24-00016439/Tracking No. 57208: Application of 1836 Water Ventures
   LLC (Operator No. 623069) Pursuant to Statewide Rule 9 for a permit to
   dispose of Oil and Gas waste by injection into a porous formation not
   productive of oil and gas for the Dorito SWD Lease, Well No. 1, Phantom
   (Wolfcamp) Field, Reeves County, Texas; District 08 filed April 30, 2024
   Document Number: 2024002589.
- Railroad Commission of Texas Hearing Division Order Granting Motion for Continuance Oil and Gas Docket No. OG-24-00016439/Tracking No. 57208, Application of 1836 Water Ventures LLC (Operator No. 623069) Pursuant to Statewide Rule 9 for a permit to dispose of Oil and Gas Waste by injection into a porous formation not productive of oil and gas for the Dorito SWD Lease, Well No. 1 Phantom (Wolfcamp) Field, Reeves County, Texas; District 08 Filed April 16, 2024 Document Number: 2024002590.
- DeLa Express Re: Proposed DeLA Express Project Posted: April 30, 2024 at 12:10pm Reeves County, Texas.

## Adjourn

The Commissioners Court of Reeves County may vote and/or act upon each of the items listed on the agenda. The Commissioners' Court reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is necessary and legally justified under the Open Meeting Act.

The Commissioners Court also reserves the right to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

• Public comment – public may comment on any listed agenda items by submitting a request form in advance. Each Participant will be given 3 minutes.

Dated this the 10th day of May, 2024.

Commissioners' Court of Reeves County, Texas

By: Leo Hung, hy Meatre, Machuca Leo Hung, Reeves County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Reeves County, Texas, at a place readily accessible to the general public at all times on the **10th** day of **May**, **2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of May, 2024.

County Clerk of Reeves County, Texas

By: Wonne N. Abila, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 5-10-24 8:53 A
By: 11. Salazay