Plateau Underground Water Conservation & Supply District

P.O. Box 324

Eldorado, Texas 76936

Minutes

Regular Meeting January 28, 2025

Call Meeting to Order - The regular meeting of the Plateau Underground Water-Conservation & Supply District was called to order by Chairman, Steve Williams at 1:00 p.m.,

Public Comment - None

Discussion & possible action to approve previous meeting minutes — The previous meeting minutes were read by Kerry Joy. A motion was made by Kary Gibson an seconded by Bob Buchholz to approve the minutes as read. All approved.

Discussion and possible action to approve financial report/bills – The financial report was presented with total funds at \$423,637.95. A motion was made by Bob Buchholz and seconded by Kary Gibson to approve the financial report. All approved.

Briefing and action on the following West Texas Weather Modification Association Topics:

a. Consider and take action to approve the Agreement for Cloud Seeding Professional Services between Rainmaker Technology Corporation and WTWMA members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment.

Rainmaker is a company that is currently providing rain enhancement in California, Idaho, Utah, Colorado, New Mexico and Jordan. They will be conducting research to further improve rain enhancement, provide meteorological services, flight and seeding tracking in addition to using electrostatic seeding. After discussion of the benefits of contracting with Rainmaker a motion was made by Bob Buchholz to approve the agreement with Rainmaker. Kerry Joy seconded and the motion carried.

- b. Consider and take action to approve the Lease Agreement between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment. A motion was made by Bob Buchholz and seconded by Kary Gibson to approve the Lease Agreement between Rainmaker and WTWMA. All approved.
- c. Discussion and possible action to delegate authority to District's WTWMA Representative regarding WTWMA's purpose and objectives. Kary Gibson made a motion to appoint Steve Williams as the Districts Representative and seconded by Kerry Joy. All approved.

General Manager's Report – Cindy Cawley attended a TAGD business meeting earlier in January. One of the speakers talked on H2 production and water use. Also, the white paper prepared by our lawyer should soon be presented and passed by TAGD.

In legislative issues, bills are being introduced but we are still waiting on the Senator Perry water bill.

Region F regional planning - none

GMA 7 - none

WTWMA - covered in above minutes

Activity - Water levels have been measured. Continue work on permit water use for 2023.

Any other business/discussion only – Phillip Allard suggested that we look into and develop a policy for subdivisions, etc. Also, on another topic he asks that we verify whtat cloud seeders do.

Sandra Pfeuffer asked that one of us be on Senator Duncan's committee.

Another comment was in regards to possible future spills occurring from traffic accidents. We need to ask the highway department and fire department what their contingency plans are.

There being no further business, meeting was adjourned.

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