

GERALD SECONDED, ALL BOARD MEMBERS VOTED AYE. TONY WILL CO-LEASE WITH HIS DAUGHTER ERICA A TOTAL OF 2200 ACRES CONSOLIDATED INTO ONE LEASE. A NEW CONTRACT WAS MADE AND SIGNED.

THE LIVESTOCK WELLS WERE DISCUSSED. SANDRA COPELAND WILL TEST THE WELL THAT HAS WATER. SHE WILL ALSO LOOK AT THE PROPOSED SITE FOR WELL #2. THE DRY HOLES WERE CAPPED.

STONEY GAVE AN UPDATE ON THE FUNDING WE ARE SET TO RECEIVE FOR THE A.C.E.D. BUILDING. IT WILL BE AROUND \$76,000. THE BOARD IS REACHING OUT TO AN ORGANIZATION THAT HAS ARCHITECTS AND ENGINEERS TO HELP WITH THE REMODEL AND DEMOLITION AND PLANNING.

THE PARKS WERE DISCUSSED. STEFANIE CALLEGOS WAS PRESENT TO REPRESENT THE PARKS COMMITTEE.

THE BOARD REVIEWED THE BIDS FOR PARK CONSTRUCTION. DANNY MADE A MOTION TO TABLE THE BID APPROVAL UNTIL WE FIND OUT IF THERE IS A CAP ON FUNDING AND IF WE HAVE TO ADVERTISE FOR BIDS INSTEAD OF USING THE COUNTY LIST. GERALD SECONDED, ALL VOTED IN FAVOR OF TABELING THE ISSUE.