

(1)

MINUTES OF MAY 19, 2024 MEETING  
STONEY BROUGHT THE MEETING  
TO ORDER AT 11:22 A.M.

ROLL WAS CALLED, DANNY WAS  
PRESENT, STONEY PRESENT, GERALD PRESENT,  
ADOLFO PRESENT, MAX WAS RUNNING  
LATE.

THE AGENDA WAS APPROVED FOR  
THE SPECIAL MEETING.

THE MINUTES WERE DISPENSED.

THE ELECTRICITY TRANSMISSION  
LINE WAS DISCUSSED. THE BOARD  
MAY SCHEDULE A SPECIAL MEETING  
WITH REPRESENTATIVES FROM THE  
POWER COMPANY. ACCESS FOR  
EASEMENT HAS A DEADLINE FOR  
SUBMISSION.

ITEM 4. WAS DISCUSSED. THE WATER  
WITCHER DID NOT FIND WATER IN THE  
AREA THE BOARD HAD CHOSEN BUT  
HE DID FIND WHAT HE THOUGHT WAS  
A GOOD SITE CLOSER TO DALIAN.

GERALD MADE A MOTION TO MOVE  
THE DRILLER TO THE NEW LOCATION,  
DANNY SECONDED. RALPH WILL  
CONTACT THE DRILLER SO HE CAN  
MOVE HIS EQUIPMENT TO THE NEW SITE.  
ALL VOTED AYE.

THE WATER WITCHER WILL BE PAID  
IF WATER IS FOUND. NRCS WILL  
PAY FOR THE WELL IF WATER IS  
FOUND. THEY WILL REIMBURSE THE  
LAND GRANT. THE LAND GRANT WILL