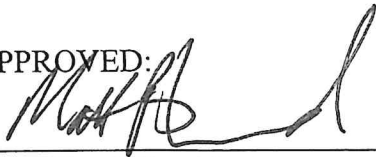


13. Discussion/Possible Action: Upgrade for Website host & platform.
Motion to approve Streamline: Blake Ward 2nd.: Stan Conoly Vote: 7-0
14. Presentation: Dr. Bill Hutchison addressed the board about data availability and use and Geological progress update.
15. Presentation: Jim Burton- Update on fieldwork.
16. General Manager's Report.
G. Hobbs stated there was 1 exempt well application since last board meeting. She also reported GMA 7 met on March 21, GMA10 will meet on April 15, and Region J will meet on April 25th in Kerrville. No scholarship applications have been received but due date is not until April 26th.
17. Adjourn.
Motion to adjourn: 7:41 p.m.: Matt Bland 2nd.: BJ Eckenrod Vote: 7-0

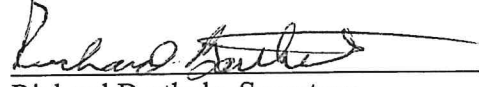
APPROVED:



Matt Bland, President

Date: 5/8/24

ATTEST:



Richard Barthels, Secretary

Date: 5/8/24