



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
May 12, 2022, @ 6:00 P.M
Hemphill County UWCD District Board Room

RECEPTION HELD PRIOR TO REGULAR MEETING OF BOARD OF DIRECTORS

Prior to the regular board meeting, the district hosted a reception honoring Jim Haley for his 20 years of service. No discussion of District business occurred at the reception nor did any formal action take place. Those in attendance were Jim and Lauren Haley, Mrs. Evetts Haley II, Andy Holloway, Laurie Ezzell, Curt McPherson, Melvin Walser, Ray Brady, Danny Krienke, Craig Cowden, Tom Isaacs, Spencer Hanes, Elizabeth Light, Marty Carr, Kaycee Long and Janet Guthrie.

REGULAR MEETING OF THE BOARD OF DIRECTORS

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Jim Haley, Marty Carr, Elizabeth Light, Tom Isaacs, and Spencer Hanes

Others Present: Janet Guthrie-General Manager, Ray Brady-Hydrologist, Laurie Ezzell-The Canadian Record , Craig Cowden and Andy Holloway

Members Absent: None

1) ESTABLISHMENT OF A QUORUM

Following roll call President Jim Haley established a quorum of the Board was present and called the meeting to order at 6:13 p.m. on 05-12-2022

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows

. April 14, 2022, Regular Board Meeting

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve Consent Agenda Item 3 (a)

Vote:5-0 In Favor

4)Action Agenda-These items may not have been addressed in the order in which they are listed:

(a) Approve Management Report from General Manager, discussing recent meetings attended, well Registrations and permits acted on by the General Manager, status of any administratively incomplete applications, field and water quality lab activity report, activities related to District's Education program, rainfall information

Action: Motioned by Marty Carr and seconded by Spencer Hanes to approve the management report for April 2022.

Vote: 5-0 In Favor

Andy Holloway exited the meeting at 6:20 pm.

(b) Approve April 30, 2022 ,Financial Reports, Ratify Bills Paid for April 2022

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to approve the financial reports for April 2022, ratify the bills paid in April 2022

Vote: 5-0 In Favor

(c) Take up, Consider and Take Action to Approve Application H-2021-07 for a Large Production Permit Renewal and Amendment by Joyce C. Craft for 375 Acre Feet per year for Agricultural Purposes

Action: Motion by Marty Carr and seconded by Spencer Hanes move the Board of Directors approve Application H-2021-07 for a Large Production Permit Renewal by Joyce C. Craft for 375 Acre Feet per year for Agricultural and Commercial Purposes according to the terms and conditions as outlined in Permit P100-064A

Vote: 5-0 in Favor

(d) Take up, Consider and Take Action to Approve Application H-2021-08 for a Large Production Permit Renewal and Amendment by Mary Elliott, for 350 Acre Feet per year for Agricultural Purposes.

Action: Motion by Marty Carr and seconded by Spencer Hanes move the Board of Directors approve Application H-2021-08 for a Large Production Permit Renewal by Mary Elliott for 350 Acre Feet per year for Agricultural and Commercial Purposes according to the terms and conditions as outlined in Permit P100-065A

Vote: 5-0 in Favor

(e) Take Sworn Statement of Newly Elected Directors

Action: General Manager Janet Guthrie distributed the Certificates of Election then Marty Carr, Elizabeth Light, Tom Isaacs and Craig Cowden issued their sworn statement which was filed with the Hemphill County UWCD.

Vote: no vote required

(f) Issue Oath of Office to Newly Elected Directors

Action: Notary Republic, Janet Guthrie issued the Oath of Office to Marty Carr, Elizabeth Light, Tom Isaacs and Craig Cowden.

Vote: No vote required

Jim Haley, turned the meeting over to Vice President Marty Carr and again thanked the board and staff for the reception and gifts. Mr. Haley encouraged the board to take some sort of action when addressing a future agenda item regarding former board member and president Mark Meek. Mr. Haley reminded the group that it was by the actions and leadership of Mark Meek that Hemphill County has a groundwater district. Vice President Marty Carr began presiding over the meeting at 7:01 pm and newly elected director Craig Cowden took his seat at the board of director's table.

(g) Elect Officers: President, Vice President and Secretary

Action: Motion by Spencer Hanes and seconded by Tom Isaacs, to nominate Marty Carr as President.

Vote: 5-0 in Favor

Action: Motion by Elizabeth Light and seconded by Tom Isaacs, to nominate Spencer Hanes as Vice-President.

Vote: 5-0 in Favor

Action: Motion by Spencer Hanes and seconded by Craig Cowden, to nominate Elizabeth Light as Secretary

Vote: 5-0 in Favor

Jim Haley exited the meeting at 7:05 pm and President Marty Carr proceeded with the meeting.

(h) Authorize addition of new Director to bank signature cards, authorize the removal of former Director from bank signature card and removal of former employee from safe deposit box signature card.

Action: Motion by Spencer Hanes and seconded by Craig Cowden, move the board authorize the removal of former director Jim Haley from the bank signature cards and add new director Craig Cowden. Also move the board further authorize the removal of former employee Carolyn Price from the safe deposit box signature card and maintain the general manager Janet Guthrie and Elizabeth Light as authorized signers.

Vote: 5-0 in Favor

(i) Designate Hemphill County UWCD GMA 1 Representative

Action: Motion by Spencer Hanes and seconded by Elizabeth Light the board approve Tom Isaacs as the designated representative of Hemphill County UWCD to GMA 1.

Vote: 5-0 in Favor

(j) Discuss Management Plan Hearing and Take up, Consider and Take Action to Approve the Amended Management Plan and Adopt Resolution and Order No. 2022-03

Action: Upon a motion by Elizabeth Light and Seconded by Spencer Hanes, move the board adopt the amended management plan, execute Resolution and Order No. 2022-03 and authorize the general manager to take all formal actions necessary to complete the submission of the approved management plan to the Texas Water Development Board for review and approval.

Vote: 5-0 in Favor

(k) Take action to execute the Authorized Representative Deletion/Update Form with TexPool.

Action: Motion by Spencer Hanes and seconded by Elizabeth Light to move the board authorize the removal of Jim Haley and Carolyn Price from the TexPool account, add the President, Marty Carr and maintain the general manager Janet Guthrie as the primary contact.

Vote: 5-0 in favor

(l) Discuss and Take Action to Authorize a Memorial honoring former board member and president Mark Meek

Action: After open discussion of the board members, the consensus was for general manager Janet Guthrie to look into getting honorary plaques for Mark Meek and Jim Haley for their efforts in being so instrumental in founding the Hemphill County Underground Water Conservation District.

Vote: No Vote taken

(m) Meet with Ray Brady to discuss and possible action on status report

Action: Hydrologist Ray Brady reported to the board that Janet Guthrie had discovered an error in the static change map and attributed the error to an input error. Mr. Brady stated that he will update the map and prepare a red bed map and update the saturated thickness map.

Motioned by Tom Isaacs and seconded by Spencer Hanes for the board to approve Ray's Status Report

Vote: 5-0 In Favor

(n) Legislative Update

Action: No action taken. General Manager Janet Guthrie updated the board on recent legislative news and upcoming subcommittee work through TAGD and TWCA.

Vote: No Action, discussion item only

(o) Budget Work Session

Action: No Action Taken. General Manager, Janet Guthrie updated the board on the receipt of the 2022 estimated net taxable values. Certified valued will be received no later than July 25, 2022. Mrs. Guthrie discussed with the board potential new projects and other expenditure items that will be resolved in the next 30-45 days such as the development of a turnkey website and maintenance.

Vote: No Action, discussion item only

(5) Discussion Agenda

(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: following open discussion, the next meeting date will be June 27, 2022 at 5:30 pm.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to adjourn at 8:15 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary