



**MINUTES OF THE
Hemphill County Underground Water Conservation
District
Board Meeting
September 16, 2024 @ 5:30 P.M.**

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Spencer Hanes, Tom Isaacs, Elizabeth Light arrived at 5:39

Others Present: none

Members Absent: Craig Cowden

1) ESTABLISHMENT OF A QUORUM

Following roll call Christa Perry established a quorum of the Board was present and called the meeting to order at 5:35 p.m. on September 16, 2024.

2) Public Comment

No Public Comment

3) Consent Agenda

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

- August 26, 2024, Regular Board Meeting

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

Vote: 3-0 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 (if any), field and water quality lab activity report, activities related to District's Education program, and rainfall information.

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve Management report for August 2024.

Vote: 4-0 In Favor

(b) Take Up, Consider and Take Action to Approve August 2024 Financial Reports and Ratify Bills Paid for August 2024.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve the financial report and ratify bills for August 2024.

Vote: 4-0 In Favor

(c) Adopt Budget for Fiscal Year October 1, 2024, through September 30, 2025.

Action: Motion by Elizabeth Light and seconded by Spencer Hanes to approve the proposed budget for FY 2024-2025 with total income 267,748.03 and total expenditures of 355,220.00

Vote: 4-0 in Favor

(d) Set Tax Rate for Fiscal Year October 1, 2024, through September 30, 2025

Action: Motion by Elizabeth Light and seconded by Sencer Hanes to approve the tax rate of .022268 cents per hundred dollars of assessed valuation for tax year 2024.

Vote: 4- Ayes and 0- Nos

(g) PUBLIC HEARING on Export Fee for Fiscal Year 2024-202

Chairman Marty Carr opened the Public Hearing at 5:51 pm. on September 16, 2024.

No public comment.

Chairman Marty Carr closed the public hearing at 5:56 pm.

Adjourn Hearing

Reconvene Meeting of the Board of Directors @ 5:57 pm

(h) Approve the Order adopting an Export Fee for Fiscal Year 2024-2025

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to approve the Order Adopting an Export Fee for Fiscal Year 2024-2025 and establish an export fee of 20.6 cents per thousand gallons of water.

Vote: 4-0 In Favor

(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 is confirmed as Monday, October 14, 2024, at 5:30.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to adjourn at 6:01 pm.

Vote: 4-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary