



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 28, 2024 @ 5:30 P.M.
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Tom Isaacs, Elizabeth Light arrived at 5:52

Others Present: none

Members Absent: Craig Cowden, Spencer Hanes

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:33 p.m. on October 28, 2024 and established a quorum of the Board was present at 5:52 p.m. once Elizabeth Light was in attendance.

2)Public Comment

No Public Comment

3) Consent Agenda

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

- October 15, 2024, Regular Board Meeting

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs 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) Rules Work Session

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to approve the recommended rule change 5.113 (c) to change the date to January 1, 2030, and have them reviewed by the district lawyer.

Vote: 3-0 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 Tuesday, December 3, 2024, at 5:30

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to adjourn at 7:45 pm.

Vote: 3-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary