



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
January 21, 2025 @ 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, Spencer Hanes, Tom Isaacs, Elizabeth Light, and Craig Cowden

Others Present: Kaycee Long -Field Tech, Tucker Landry, John Merriss, and Sam, Truett and Kyle Barnett

Members Absent:

1) ESTABLISHMENT OF A QUORUM

Following roll call President Marty Carr established a quorum of the Board was present and called the meeting to order at 5:30 p.m. on 1/21/25.

Spencer Hanes and Elizabeth Light came in at 5:40 and 5:35 respectively

2)Public Comment

None

3) Consent Agenda

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

- December 3, 2024, Regular Board Meeting

Action: Motioned by Craig Cowden 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) Take up, Consider and Take Action to Approve the Financial Audit for Fiscal Year Ending September 30,2024.

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to approve the Financial Audit Report for Fiscal Year ending September 30, 2024.

Vote: 5-0 In Favor.

(b) Take up, Consider and Take Action to Approve Advocate level sponsorship for Texas 4-H Water Ambassador program.

Action: Motioned by Spencer Hanes and seconded by Craig Cowden for the board to agree to a Advocate Level Sponsorship of Texas 4-H Water Ambassador program.

Vote: 5- In Favor

(c) Approve November and December 2024 Financial Reports, Ratify Bills Paid for November and December 2024 and approve 1st Quarter FY24-25 Quarterly Investment Report.

Action: Motioned by Tom Isaacs and seconded by Spencer Hanes to approve the November and December 2024 financial reports, ratify bills paid for November and December 2024 and approve 1st Quarter FY24-25 Quarterly Investment Report.

Vote: 5-0 In Favor

(d) Take Up, Consider and Take Action on 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, rainfall information, drought report.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve the Management Report for December 2024.

Vote: 5-0 In Favor.

(e) Take up, Consider and Take Action to Approve the Capitalization policy

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs for the board to approve the capitalization policy with 5-year, \$5000 conditions.

Vote: 5-0 In Favor.

(5) Discussion Agenda

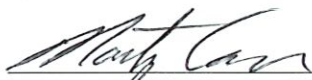
(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: Following open discussion, the next meeting date is confirmed as Monday, February 24th at 5:30

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 6:44 pm.

Vote: 5-0 In Favor


Marty Carr, President


Elizabeth Light, Secretary