



HEMPHILL COUNTY
Underground Water Conservation District
Conserving a Texas Oasis

NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **Tuesday, January 18, 2022**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet on Tuesday, January 18, 2022, at 5:30 pm in the Hemphill County Underground Water Conservation District Board Room, located at 211 N 2nd Street, Canadian, TX. At this meeting, the following business may be considered and recommended for board action:

AGENDA

- 1) Establishment of Quorum
- 2) Public Comment
- 3) **Consent Agenda**
 - (a) Review and Approval of minutes of the board meetings held as follows:
 - November 16, 2021 - Regular Board Meeting
- 4) **Action Agenda**
 - (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, RRC Voluntary Remediation Project Update, 12-31-21 Quarterly Drought Report
 - (b) Take Up, Consider and Take Action to Approve Financial Audit for Fiscal Year Ending September 30, 2021.
 - (c) Meet with Ray Brady to discuss and possible action on status report
 - (d) Take Up, Consider and Take Acton to Approve Resolution and Order No. 2022-01 of the Hemphill County Underground Water Conservation District Adopting Records Management Policy.
 - (e) Order and Notice of General Election for May 7, 2022, to elect three (3) Directors at Large to serve four (4) year terms and Order and Election of Special Election for May 7, 2022 to elect one (1) director at large to serve a two (2) year unexpired term
 - (f) Adopt Resolution Number 2022-02 regarding joint election with Hemphill County, Canadian Independent School District, Hemphill County Hospital District and City of Canadian
 - (g) Take Up, Consider and Take Action to approve Joint Election Agreement with Canadian ISD, Hemphill County Hospital District, the City of Canadian and Hemphill County
 - (h) Approve September 30, 2021 and December 31, 2021 Investment Report; Approve Financial Reports for September 30, 2021; October 31, 2021; November 30, 2021, and December 31, 2021 as well as Ratify Bills Paid for September 2021 thru December 2021

- (i) Take up Consider and Take Action to authorize payment of expenses related to the demolition of the Canadian Apartments
- 5) Discussion Agenda**
 - (a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time
- 6) Adjournment**

In this Notice of Open Meeting (“Notice”), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT JANET GUTHRIE AT 806 323-8350 TWO (2) WORKDAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Hemphill County Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 211 N 2nd Street, Canadian, Texas and the Notice was posted on _____, at _____pm and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to the Hemphill County Clerk.

Dated this ____ day of _____
Hemphill County Underground Water Conservation District

By: _____
Carolyn Price, Administrative Assistant