



NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **Monday, June 27, 2022**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet immediately following the public hearing scheduled to convene at 5:30 pm on Monday, June 27, 2022, 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:
 - May 12, 2022 – Hearing Proposed Management Plan
 - May 12, 2022 - 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
 - (b) Meet with Ray Brady to discuss and possible action on status report
 - (c) Take up, Consider and Take Action to Approve Memorandum of Understanding for sale of Canadian Apartments property
 - (d) Discuss Hemphill County Appraisal District Budget
 - (e) Take action to execute the Resolution Amending Authorized Representative Form with TexPool.
 - (f) Approve May 31, 2022 Financial Reports, Ratify Bills Paid for May, 2022
 - (g) Discuss and Take Action to Authorize a Memorial honoring former board member and president Mark Meek.
 - (h) Budget Work Session
 - (i) Select Insurance Provider for Medical, Dental and Vision Insurance and Health Savings Account Service Provider
 - (j) Contract from Doshier Pickens & Francis LLP to perform the financial audit for Fiscal Year ending September 30, 2022
 - (k) Closed Session – consultation with attorney
- 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: _____
Janet Guthrie, General Manager