



**MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 24, 2022, @ 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, Elizabeth Light, Tom Isaacs, and Craig Cowden

Others Present: Janet Guthrie-General Manager, Kaycee Long, HCUWCD Field Technician and Adam Foster, Hydrologist with Texas Department of Licensing and Registration

Members Absent: None

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 5:33 p.m. on 10-24-2022

2)Public Comment

None

3) Consent Agenda

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

- September 19, 2022

Action: Motioned by Spencer and seconded by Craig Cowden to approve Consent Agenda Item 3 (a)

Vote:5-0 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, field and water quality lab activity report, activities related to District's Education program, rainfall information

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve the management report for September, 2022 and the September 30, 2022 quarterly drought report.

Vote: 5-0 In Favor

(b) Review Employee Leave Report

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve Employee Leave Report for fiscal year ending September 30, 2022

Vote: 5-0 In Favor

(c) Adam Foster, Hydrologist, Texas Department of Licensing and Regulation

Action: Adam Foster provided an overview of the duties, rules and regulations of the Texas Department of Licensing and Regulation. Mr. Foster answered numerous questions from the board. Mr. Foster will email the district general manager a copy of his presentation.

Vote: no action taken – informational presentation

Kaycee Long and Adam Foster exited the meeting at approximately 6:58 pm .

(d) Approve September 30, 2022 ,Financial Reports, Ratify Bills Paid for September 2022 and approve the September 30, 2022 Quarterly Investment Report

Action: Motioned by Spencer Hanes and seconded by Craig Cowden for the board to approve the September financial reports, ratify the bills paid in September 2022 and approve the September 30, 2022 Quarterly Investment Report

Vote: 5-0 In Favor

(e) Legislative Update

Action: GM Janet Guthrie presented the legislative update.

Vote: no action informational item

(f) Rules Work Session

Action: The general manager laid out Chapters 1-4 of the current rules and discussed potential changes to these chapters.

Vote: no action – work session

(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 will be November 17,2022 at 5:30 pm.

General Manager Janet Guthrie reminded the board about the Texas Well Owners Network water quality and well head protection program scheduled for November 15-16, 2022 here in Hemphill County. The District will sponsor the meal with the Panhandle Groundwater Conservation District.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to adjourn at 8:27 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary