



**MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
November 17, 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

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 5:31 p.m. on 11-17-2022

2)Public Comment

None

3) Consent Agenda

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

- October 24, 2022

Action: Motioned by Spencer Hanes 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 Tom Isaacs to approve the management report for October, 2022.

Vote: 5-0 In Favor

(b) Approve October 24, 2022 ,Financial Reports, Ratify Bills Paid for October 2022

Action: Motioned by Spencer Hanes and seconded by Craig Cowden for the board to approve the October financial reports, ratify the bills paid in October 2022.

Vote: 5-0 In Favor

(c) Rules Work Session

Action: The general manager discussed the topics of Rig Supply Wells, Acceptable Decline Rate and Strategic Conservation and Depletion Order and Procedures. There was also discussion regarding existing wells, and the water duty demand table. Next month the board will review production allocations, spacing and permit requirements.

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 December 19, 2022 at 5:30 pm.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 8:17 pm.
Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary