



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 16, 2018, @ 5:30 P.M
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance:
Jim Haley, Marty Carr, Elizabeth Light and Beth Ramp Sturgeon
Others Present: Janet Guthrie, Ray Brady- Hydrologist and Laurie Ezzell-The Canadian Record

Members Absent: Spencer Hanes

1) ESTABLISHMENT OF A QUORUM

Following roll call President Jim Haley established a quorum of the Board was present and called the meeting to order at 5:36 p.m. on 10-16-18

2)Public Comment

None

3) Consent Agenda

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

- . September 11, 2018 & Tax Hearing
- . September 18, 2018

3(b) 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, status of unresolved protests to Salt Water Disposal Wells filed with the RRC, rainfall information and quarterly drought report

3(c) Authorize GM travel to the TAGD Executive & Finance Committee Retreat Frio Pecan Lodge in Leakey, Texas on November 28-29, 2018

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to approve consent agenda items 3 (a-b-c)

Vote: 4-0 In Favor

4)Action Agenda-These items may not have been addressed in the order in which they are listed:

4(a) Real Estate Property for purchase/lease

Action: No action required. Discussion item only

General Manager Janet Guthrie reported to the board a letter from the District had been sent to KJK Rental advising them of the necessary corrective actions that would be necessary for the District to continue in the purchase of the property. General Manager Janet Guthrie advised the board the District had also received a letter advising the District the owner KJK Rental was taking the property off the market until those issues could be resolved. The owner sited January 2019 as a possible date of completion. After the utility's issues are resolved the owner will honor item #24 in our contract and give us the first option of refusal.

4(b) Review and Accept Employee Annual & Sick Leave Report

Action: No action required. Discussion item only

4 (c) Meet with Ray Brady to discuss and possible action on Status Report

FY 2018 STATUS REPORT: September#2 2018

WORK COMPLETED FY 2018

Task 1.b. Continued work on water quality mapping and water quality report. Prepared water quality minimum required tracking list for 2019 sampling schedule. This list was added to previously completed water quality report.

Additional water quality task, (Arsenic Study): Continued work on Arsenic report.

Next Period

1. Complete work on arsenic report
2. Attend meetings & conferences as required
3. Other tasks as request

Payment Request FY 2018

Action: Hydrologist Ray Brady presented to the board, the 2018 Water Quality Report. The District collected and tested samples from 122 of the Program's designated Point Source monitoring sites in 2018. The District also collected and tested samples from 83 of the Program's designated Area monitoring sites in 2018. Ray presented "Annex A"-History Review Results & Well List", of water wells that should be sampled in the 2019 sample season. These are wells with previous history of exceeding either our screening levels or the federal/state drinking water standards.

Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to approve Ray's Status Report and authorize payment of \$8,550.00

Vote: 4-0 In Favor

4(d) Review Financial Reports and Ratify Bills Paid for September 2018 and quarterly investment report

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon to accept the financial reports and ratify the bills paid in September, 2018 and quarterly investment report for 9/30/2018.

Vote: 4-0 In Favor

4(e) Resolution No 2019-01 Authorization for Use of Credit Card

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr for the board to approve Resolution No. 2019-01 authorizing the General Manager and Officers of the board to obtain a credit card on behalf of the District and to authorize and place limitations on the use of such credit card.

Vote: 4-0 In Favor

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

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board's next meeting date to be November 20, 2018 @ 5:30 p.m.

Vote: 4-0 In Favor

6)Adjournment

Action: Motioned by Elizabeth Light and seconded by Marty Carr to adjourn @ 6:21 p.m. on October 16, 2018

Vote:4-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary