



**MINUTES OF THE**  
**Hemphill County Underground Water Conservation District**  
Board Meeting  
November 20, 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:  
Marty Carr, Elizabeth Light Beth Ramp Sturgeon and Spencer Hanes  
Others Present: Janet Guthrie, Ray Brady- Hydrologist and Amy Bush

Members Absent: Jim Haley, Elizabeth Light

**1) ESTABLISHMENT OF A QUORUM**

Following roll call Vice President Marty Carr established a quorum of the Board was present and called the meeting to order at 5:30 p.m. on 11-20-18

**2)Public Comment**

None

**3) Consent Agenda**

- (a) Review and Approval of Minutes of Board Meeting held as follows;  
. October 16, 2018

- 4(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, and rainfall information

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

Vote: 3-0 In Favor

Elizabeth Light entered @ 5:47 pm

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

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

FY 2019 STATUS REPORT: November 2018

WORK COMPLETED FY 2019

1.Task 1.a.3 Reviewed Water Level Monitoring well spacing

2.Task 1.b--Reviewed previously submitted 2018 Water Quality Analysis, as submitted in September 2018

3. Attended GMA 1 meeting, provided DFC status report

4. Attended Region O & GMA 2 meetings

**Payment Request 2019**

Action: Hydrologist Ray Brady discussed recent meetings attended and the upcoming water level season and stated three new sites has been added for measurement this year. Motioned by Beth Ramp Sturgeon and seconded by Spence Hanes for the board to approve Ray's Status Report and authorize payment of \$1,200.00

Vote: 4-0 In Favor

**4(b) Legislative Update**

Action: Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for the board to take an opposition position on the proposed TWCA consensus bill addressing legal fees. Board advised they will review again when bill is filed.

Vote: 4-0

**4(c) Authorize future payments in compressor lawsuit settlements**

Action: Motion by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to authorize the payment of all compressor lawsuit settlements including but not limited to case number 6935.

Vote: 4-0

**4(d) Review Financial Reports and Ratify Bills Paid for October 2018**

Action: Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes to accept the financial reports and ratify the bills paid in October, 2018

Vote: 4-0 In Favor

**5) Discussion Agenda**

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

Action: Next meeting date will be December 18, 2018 @ 5:30 pm

Board requested General Manager bring back information on Real Estate project at the December meeting.

**6)Adjournment**

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light to adjourn @ 6:24 p.m. on November 20, 2018

Vote:4-0 In Favor

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Marty Carr, Vice President

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Elizabeth Light, Secretary