



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
January 15, 2019, @ 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, Beth Ramp Sturgeon and Spencer Hanes
Others Present: Janet Guthrie, Ray Brady- Hydrologist and, Amy Bush

Members Absent: Beth Ramp Sturgeon

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 5:30 p.m. on 1-15-19

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows;
. December 18, 2018

(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

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve consent agenda items 3 (a-b) less quarterly drought report

Vote: 4-0 In Favor

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

Beth Ramp Sturgeon entered @ 5:34 pm

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

FY 2019 STATUS REPORT: December 2018 – January 2019

WORK COMPLETED FY2019

1. Task 1.a.1-Prepared hydrographs for 2018-2019 water level measurements entry
2. Task 1.a.2-Began rebuilding saturated thickness map
3. Task 1.c-December meeting, on call assistance Dec & Jan

NEXT PERIOD

1. Begin 2018-2019 hydrographs
2. Continue updating saturated thickness map
3. Attended continuing education
4. Attend TAGD & Texas Groundwater Association Conventions

Payment Request 2019

Task 1.c December meeting & on call

Action: Motioned by Elizabeth Light and seconded by Marty Carr for the board to approve Ray's Status Report and authorize payment of \$600.00

Vote: 5-0 In Favor

4(d) Review Financial Reports and Ratify Bills Paid for December 2018 and quarterly investment report for 12/31/2018

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to accept the financial reports and quarterly investment report.

Vote: 5-0 In Favor

(e) Texas 4-H Water Ambassadors Program

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to authorize the announcement of promotion of seeking a Hemphill County participant in the Texas 4-H Water Ambassador Program and agree to reimburse the participation fee of \$250.00 to any Hemphill County student accepted into the Academy that agrees to speak at the 5th grade water festival, Rotary Club, Lions Club and to the Board of Directors. Upon Acceptance, the district will also make an advocate sponsorship contribution of \$1,000.00 to the Texas 4-H Water Ambassador Program.

Vote:5-0 In Favor

(f) Legislative Consultant Contract for 86th Legislative Session

Action: Motioned by Marty Carr and seconded by Elizabeth Light to authorize General Manager Janet Guthrie and Beth Ramp Sturgeon to engage legislative consultant not to exceed the remaining 2019 FY budget and to bring back a contract for execution in February.

Vote: 5-0 In Favor

(g) Amend or Terminate current contract for Field Services and adopt Employment Agreement

Action: Motioned by Marty Carr and seconded by Elizabeth Light to wait on Jeff Hohertz to explore his options with his oilfield company having more than one workman's comp code and the District do a contract with his company.

Vote: 5-0 In Favor

(h) Closed Session

(i

)The Board of Directors may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act to discuss:

1. Discussion of real property (551.072)
2. Personnel matters (551.074)

4 (j) Consider action regarding recommendation(s) on matters discussed in closed session (this will be done in OPEN SESSION)

1. Discussion of real property
2. Personnel matters

Action: The District did not go into closed session. General Manager Janet Guthrie reported to the board the Wire Hanger was available for sale and the asking price was \$200,000.00 or best offer. General Manager reported there would likely be structural concerns with the foundation, roof and drainage. The location is good as we should keep this property in mind. We have not received any information regarding the continuation of our lease or if the building is back on the market.

5) Discussion Agenda

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

Action: Motioned by Marty Carr and seconded by Spencer Hanes for the next meeting date to be February 19, 2019 @ 5:30 pm.

6) Adjournment

Action: Meeting adjourned @ 6:38 p.m.

Jim Haley, President

Elizabeth Light, Secretary