



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
February 19, 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, and Beth Ramp Sturgeon
Others Present: Janet Guthrie, Ray Brady- Hydrologist and Laurie Ezzell -Editor -The Canadian Record

Members Absent: Elizabeth Light and 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 5:39 p.m. on 2-19-19

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows;
. January 15, 2019

(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

(c) Travel to TWCA's 75th Annual Convention March 6-8, 2019 at the Hyatt Regency Lost Pines Resort and Spa in Bastrop, Texas

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

Vote: 3-0 In Favor

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

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

FY 2019 STATUS REPORT: January – February 2019

WORK COMPLETED FY2019

- 1.Task 1.a.1-Began updating hydrographs with 2018-2019 water level measurements
2. Task 1.a.2-Continued work rebuilding saturated thickness map
3. Task 1.c-January meeting, on call January
4. Attended continuing education, Texas Ground Water Association meeting (Ray) and TAGD Meeting (Amy)

NEXT PERIOD

1. Continue work on 2018-2019 hydrographs
2. Continue updating saturated thickness map
3. Attended continuing education

Payment Request 2019

Task 1.c January meeting & on call

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

Vote: 3-0 In Favor

4(e) Legislative Consultant Contract for 86th Legislative Session

Action: Motioned by Marty Carr and motion died for lack of second

4(f) Terminate current contract for Field Services and adopt new contract for Field Services

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr for the board to cancel the Technical Services Contract between Hemphill County UWCD and Jeff Hohertz dated July 24, 2018 effective immediately and approve the proposed contract for technical services with TICO Drill Collar Inspection to be effective October 1, 2018 and end September 30, 2019.

Vote:3-0 In Favor

4(g) Review Financial Reports and Ratify Bills Paid for January, 2019

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr to accept the financial reports and ratify bills paid in January 2019

Vote: 3-0 In Favor

4(h) Resolution 2019-02 to provide Worker's Compensation Officials/Volunteers Coverages

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr for the board to adopt Resolution No. 2019-02 to provide additional workmen's compensation coverage to the elected officials of the Hemphill County UWCD and volunteers.

Vote: 3-0 In Favor

(i) 3 Year Extension on Lease Agreement

Action: Chairman Jim Haley appointed Marty Carr and Spencer Hanes to serve on Real Estate Committee to inspect the various properties available for purchase and development and make a recommendation to the board at the March meeting.

(j) Presentation from Canadian Record seeking support for continued published notices and adoption of resolution

Action: No Action taken.

Laurie reported to the board that there are several bills attacking printed public notices and seeking support to publishers of printed notices. Notice goes on the Texas Press Association website, which is searchable. Chairman Jim Haley commented that we all know at least one person who votes and deserves a printed notice.

(k) Closed Session

(l) 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 (m) 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.

5) Discussion Agenda

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

Action: Next meeting date is tentatively set for March 4, 2019 @ 5:30 pm.

6) Adjournment

Action: Meeting adjourned @ 6:50 p.m.

Jim Haley, President

Elizabeth Light, Secretary