



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
February 25, 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, Elizabeth Light Beth Ramp Sturgeon and Spencer Hanes
Others Present: Janet Guthrie-General Manager

Members Absent: None

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 2-25-19

2) Action Agenda

(a) Real Estate Proposal from KJK Rental Properties, LLC

Action: Chairman Jim Haley moved to decline the first right of refusal on property owned by KJK Rental Properties, LLC. Motioned by Marty Carr and seconded by Beth Ramp Sturgeon for the board to decline the offer on property owned by KJK Rental Properties, LLC located at 906-908 S. 2nd Street.

Vote: 5-0 In Favor

(b) Closed Session

(c) 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)

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

1. Discussion of real property

Action: The District did not go into closed session.

3) Discussion Agenda

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

Action: Next meeting date will be for March 4, 2019 @ 5:30 pm.

6)Adjournment

Action: Meeting adjourned @ 5:30 p.m.

Jim Haley, President

Elizabeth Light, Secretary