



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
March 4, 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, Spencer Hanes and Beth Ramp Sturgeon
Others Present: Janet Guthrie and Laurie Ezzell -Editor -The Canadian Record

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 3-4-19

2)Public Comment

Laurie Ezzell read her prepared comments to the board which stated her admiration for the work of the board with the exception of the board's decision to not hire a legislative consultant. Chairman Jim Haley thanked Laurie for her candor.

3) Consent Agenda

- (a) Review and Approval of Minutes of Board Meeting held as follows;
. February 19, 2019 & February 25, 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

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

Vote: 5-0 In Favor

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

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

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to continue support for published notices in the Canadian Record and adopt resolution

Vote: 5-0 In Favor

4(d) Legislative Report

Action: General Manager gave report on deadline to file bills and the number of bills relating to groundwater districts. No action taken

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

Action: Motioned by Elizabeth and seconded by Marty Carr for the board to approve the retention contract of Greg Ellis from today's date through September 30, 2019 with fees as stated in the contract.

Vote: 3-2 In Favor

Marty Carr, Spencer Hanes, Elizabeth Light-Yes

Jim Haley, Beth Ramp Sturgeon-No

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

Action: No Action. Financials not complete will bring back at April's meeting.

4(g) TAGD Groundwater Summit Sponsorship Opportunity

Action: Motioned by Marty Carr and seconded by Spencer Hanes for the board to approve the -Supporting Sponsorship of \$1,000.00 at TAGD Summit in August, 2019.

Vote: 5-0 In Favor

4(h) Real Estate Committee Report

Action: Motioned by Spencer Hanes and seconded by Marty Carr move the board pursuit county property to be acquired from Hemphill County for the development of District Office.

Vote: 5-0 In Favor

(i) 3 Year Extension on Lease Agreement

Action: No action, tabled until next month

(j) Closed Session

(k)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 (l)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.

5) Discussion Agenda

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

Action: Next meeting date is set for April 16, 2019 @ 5:30 pm.

6)Adjournment

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon to adjourn @ 6:54 p.m.

Vote:5-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary