



NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **April 16, 2019**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet on Tuesday, April 16, 2019 at 5:30 pm in the Hemphill County Underground Water Conservation District Board Room, located at 908 S. 2nd Street, Canadian, TX. At this meeting, the following business may be considered and recommended for board action:

- 1) Establishment of Quorum
- 2) Public Comment
- 3) **Consent Agenda**
 - (a) Review and Approval of minutes of the board meetings held as follows:
 - March 4, 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, voluntary metering program, quarterly drought report
 - (c) Authorize travel to the regular Texas Alliance of Groundwater District meeting June 4-5, 2019 Austin, TX
 - (d) Authorize travel to Texas Alliance of Groundwater District Public Funds Investment Act Training June 4, 2019 Austin, TX
- 4) **Action Agenda**
 - (e) Meet with Ray Brady to discuss and possible action on status report
 - (f) Issue invitation for financial audit for fiscal year ended 9/30/2019
 - (g) Real Estate Committee Report
 - (h) Construction of new building: (i) designation of a Construction Committee of the Board to oversee the construction project and make future recommendations to the Board; (ii) approve the terms of the proposed purchase of property from Hemphill County; (iii) select and engage the services of a professional land surveyor pursuant to the provisions of TEX. GOVT CODE §2254 based on the most highly qualified provider of those services for this project and proceed with the negotiation of a contract with that selected provider; (iv) select and engage the services of an architectural or other design professional pursuant to the provisions of TEX GOVT CODE §2254 based on the most highly qualified provider of those services for this project and proceed with the negotiation of a contract with that selected provider; and (v) discuss selection of a construction procurement method

pursuant to TEX GOVT CODE §2269 in order to proceed with the appropriate RFP or RFQ in the selection process.

- (i) 3 Year Extension on Lease Agreement Option
- (j) Financial Reports and Ratify Bills Paid for February 2019, March 2019 and Quarterly Investment Report
- (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)
- (m) Consider action regarding recommendation(s) on matters discussed in closed session
 - 1. Discussion of real property

5) Discussion Agenda

- (n) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time

6) Adjournment

FOR MORE INFORMATION REGARDING ANY OF THIS MEETING PLEASE CALL JANET GUTHRIE @ 806 323-8350.

In this Notice of Open Meeting (“Notice”), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT JANET GUTHRIE AT 806 323-8350 TWO (2) WORK DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Hemphill County Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 906 S 2nd Street, Canadian, Texas and the Notice was posted on _____, at _____pm and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to the Hemphill County Clerk.

Dated this ____ day of _____

Hemphill County Underground Water Conservation District

By: _____
Carolyn Price, Administrative Assistant