



**MINUTES OF THE**  
**Hemphill County Underground Water Conservation District**  
Board Meeting  
May 21, 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 and Spencer Hanes  
Others Present: Ray Brady-Hydrologist, Amy Busch and Laurie Ezzell  
-Editor -The Canadian Record

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 5-21-19

**2)Public Comment**

None

**3) Consent Agenda**

(a) Review and Approval of Minutes of Board Meeting held as follows;  
. April 16, 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 Marty Carr and seconded by Spencer Hanes for the board to approve consent agenda items 3 (a-b) with amendments to April Minutes to include "Not" (4m) Action: "Did not go into closed session".

Vote: 4-0 In Favor

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

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

FY 2019 STATUS REPORT: April-May 2019  
WORK COMPLETED

- 1.Task 1.a.1 Completed 2018-2019 hydrographs, summary report, and history table
2. Task 1.a.2-Continued work rebuilding saturated thickness map. Began work on remaining water quantity mapping

3. Task 1.a.4- Prepared acceptable decline rate report and trend analysis
4. Task 1.a.5-Updated DFC Tracking Report
5. Task 1.c-Attend GMA 1 meeting
6. Renewed liability insurance policy

#### **NEXT PERIOD**

1. Complete 2018-2019 water level mapping
2. Prepare annual well spacing and tracking report
3. Continue updating saturated thickness map
4. Continue work on Arsenic Report
5. Other tasks as requested

#### **PAYMENT REQUESTED**

Action: Hydrologist Ray Brady reported to the board the water level measurements for 2019. Ninety-Five of Ninety-eight annual program wells were checked in 2019; valid measurements were obtained from 94 (96%) of the 2019 program wells. 2019 water level measurements minus last previous measurement was -0.1 feet.

Motioned by Spencer Hanes and seconded by Marty Carr for the board to approve Ray's Status Report and authorize payment of \$8,900.00

Vote: 4-0 In Favor

#### **(d) Approve Depository Request for Banking Services Forms**

Action: Motioned by Marty Carr and seconded by Spencer Hanes for the board to approve the Depository Request for Banking Services Forms

Vote: 4-0 In Favor

#### **(e) Review rules regarding waste**

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to make no changes in the District's Rules regarding waste.

Vote: 4-0 In Favor

#### **(f) Legislative Update**

Action: No Action Taken. A Legislative Update Report on the current session was provided to the Directors

#### **(g) Lease Options**

Action: Motioned by Marty Carr and seconded by Spencer Hanes to not exercise the three-year extension option with KJK Rental Properties, LLC

Vote: 4-0 In Favor

#### **(h) Construction Committee Report**

Action: No Action on Committee Report

#### **(i) Approve the terms of the proposed purchase of property from Hemphill County**

Action: Motioned by Marty Carr and seconded by Spencer Hanes for the board to approve the terms of the purchase of real property from Hemphill County.

Vote 4-0 In Favor

**(j) 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**

Action: Motioned by Marty Carr and seconded by Spencer Hanes to start process by beginning the competitive sealed proposals procurement process and proceed with the appropriate RFP and/or RFQ selection process.

Vote: 4-0 In Favor

**(k) Select and engage the services of an architect 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;**

Action: Board felt this was approved with previous motion

**(l) Financial Reports and Ratify Bills Paid for April 2019**

Action: Motioned by Spencer Hanes and seconded by Marty Carr for the board to accept the financial reports and ratify the bills paid in April 2019

Vote: 4-0 In Favor

**(m) Closed Session**

**(n)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)**

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

**1. Discussion of real property**

Action: 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: Motioned by Spencer Hanes and seconded by Marty Carr Next meeting date is set for June 18th @ 5:30 pm.

Vote: 4-0 In Favor

**6)Adjournment**

Action: Motioned by Marty Carr and seconded by Elizabeth Light to adjourn @ 7:30 p.m.

Vote:4-0 In Favor

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Jim Haley, President

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Elizabeth Light, Secretary