



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
July 16, 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, Ray Brady-Hydrologist, 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 5:32 p.m. on 7-16-19

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows;
. June 18, 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

Action: Motioned by Spencer Hanes and seconded by Beth Ramp Sturgeon for the board to approve Consent Agenda Item 3 (a) minutes of June 18, 2019.

Vote: 5-0 In Favor

Action Motioned by Spencer Hanes and seconded by Marty Carr to approve Consent Agenda Item 3 (b) Management Report and Quarterly Drought Report

Vote: 5-0

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: June -July 2019

WORK COMPLETED

1. Task 1.a.1- Continued updating red bed map data
2. Task 1.c.1 & 1.c.2-Attend district meeting
3. Task 1.c.3 Completed Technical review for production well
4. Continued research on Arsenic natural occurrence

NEXT PERIOD

- 1.Continue updating red bed map, and associated saturated thickness map
2. Continue work on Arsenic Report
- 3.Other tasks as requested

PAYMENT REQUESTED

Action: Motioned by Marty Carr and seconded by Beth Ramp Sturgeon for the board to approve Ray's Status Report and authorize payment of \$1,450.00

Vote: 5-0 In Favor

d)Execute Bank Depository Agreement, and Account signature Cards with Canadian InterBank and Corporate Resolution

Action: Motioned by Spencer Hanes and seconded by Marty Carr for the board to authorize the General Manager Janet Guthrie and directors Jim Haley, Marty Carr, Elizabeth Light, and Spencer Hanes as authorized signers on the Hemphill County Water Conservation District checking account.

Vote: 5-0 In Favor

(e) Lease Options

Action: Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for the board to authorize a letter of intent for a 12-month lease of the property from KJK Rental at the rate of \$2,500.00 per month.

Vote: 5-0 In Favor

(f) Approve Resolution No. FY 2019-03 Adopting an Investment Policy and Management Strategy

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to adopt Resolution No FY 2019-03 adopting an Investment Policy and Management Strategy.

Vote: 5-0

g) Financial Reports and Ratify Bills Paid and Ratify Quarterly Investment Report for June 2019

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to accept the financial reports and ratify the bills paid in June 2019.

Vote: 5-0 In Favor

(h) Consider and Take Action on Agreement with Rogers Family Living Trust re Production beginning July from Well #531315

Action: Motioned by Spencer Hanes and seconded by Marty Carr for the board to authorize the Agreement with Rogers Family Living Trust for Production beginning in July from Well #531315 as presented

Vote: 5-0 In Favor

(i) Budget Work Session

Action: No Action Taken. Discussion item only,

General Manager Janet Guthrie supplemented budget information. Reviewed draft amendments to the 2018-2019 budget as well as draft 2019-2020 budget

5) Discussion Agenda

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

Action: Next meeting date is set August 27, 2019 @ 5:30 pm.

6) Adjournment

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon to adjourn @ 7:41 p.m. on July 16, 2019.

Vote: 5-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary