



**MINUTES OF THE**  
**Hemphill County Underground Water Conservation District**  
Board Meeting  
August 27, 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 Beth Ramp Sturgeon  
Others Present: Janet Guthrie, Ray Brady-Hydrologist and Tom Isaacs-Hemphill County Rancher

Members Absent: Spencer Hanes

**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 5:08 p.m. on 8-27-19

**2)Public Comment**

None-President Jim Haley welcomed Tom Isaacs.

**3) Consent Agenda**

(a) Review and Approval of Minutes of Board Meeting held as follows;  
. July 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 Elizabeth Light for the board to approve Consent Agenda Items 3a-3b

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: July-August 2019**

**WORK COMPLETED**

1. Task 1.a.1- Continued updating red bed map data
2. Task 1.b-Received water sample test results, continued work on annual water quality report
3. Task 1.c.1 & 1.c.2-Attended district meeting
4. Continued research on Arsenic natural occurrence, prepared first draft report charts and graphs
5. Attended groundwater conference

**NEXT PERIOD**

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

**PAYMENT REQUESTED**

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr for the board to approve Ray's Status Report and authorize payment of \$600.00

Vote: 4-0 In Favor

**(d)Production Permit P100-125 to Rogers Family Living Trust Section 2 Block Z1 -ACH&B Hemphill County, TX**

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to grant Production Permit No. P100-125 authorizing annual withdrawal up to 354 acre-feet of groundwater from the Ogallala Aquifer for agriculture purposes, using a well located in the West half of Section 2 Block Z1 ACH&B Survey at Latitude 35 37' 20.64" North and Longitude-100 20' 45.66" West, Hemphill County, Texas

Vote: 4-0 In Favor

**(e) Execute Safe Deposit Account Signature Cards with Canadian InterBank**

Action: Motioned by Elizabeth Light and seconded Marty Carr for the board to authorize the General Manager Janet Guthrie, Secretary Elizabeth Light and office manager Carolyn Price to execute a Safe Deposit Box Signature Card Agreement with Canadian InterBank on behalf of the Hemphill County UWCD.

Vote: 4-0 In Favor

**(f) Execute 12- month Lease with KJK Rental**

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to execute a 12- month lease of the property located at 906 & 908 S 2<sup>nd</sup> from KJK Rental at the rate of \$2,500.00 per month as presented to the board.

Vote: 4-0 In Favor

**g) Approve Financial Reports, and Ratify Bills Paid for July 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 July 2019.

Vote: 4-0 In Favor

**(h) Amend Budget for FY 2018-2019**

Action: Motioned by Elizabeth Light and seconded by Marty Carr for the board to authorize amending the budget for fiscal year 2018-2019 to increase total expenditures to \$424,895 and cover the deficit of \$16,200.00 from reserves

Vote:4-0 In Favor

**(i) Budget Work Session**

Action: No Action Taken. Discussion item only,

General Manager Janet Guthrie supplemented budget information and reviewed draft 2019-2020 budget.

**(j) Adopt proposed tax rate for fiscal year October 1, 2019 thru September 30, 2020**

Action: Motioned by Elizabeth Light to propose a .03 cent tax rate .and died for a lack of a second.

Motioned by Marty Carr and seconded by Beth Ramp Sturgeon for the board to propose a 2019 tax rate of .02765/\$100.00 valuation.

Vote:3-1 In Favor AYES-Jim Haley, Marty Carr and Beth Ramp Sturgeon No-Elizabeth Light

**(k) Review and Accept Annual Report for Fiscal Year Ending September 30, 2018**

Action: Motioned by Beth Ramp Sturgeon and seconded by Marty Carr for the board to approve the Annual Report for fiscal year ending September 30, 2018.

Vote: 4-0 In Favor

**5) Discussion Agenda**

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

Action: Next meeting date is scheduled for September 10, 2019 @ 6:30 pm.

Vote: 4-0 In Favor

**6)Adjournment**

Action: Motioned by Marty Carr and seconded by Elizabeth Light to adjourn @ 7:23 p.m. on August 27 2019.

Vote:4-0 In Favor

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Jim Haley, President

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Elizabeth Light, Secretary