



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
September 10, 2019, @ 7:30 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, and Elizabeth Light

Others Present: Janet Guthrie-General Manager and Laurie Ezzell-The Canadian Record

Members Absent: Spencer Hanes and 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 7:30 p.m. on 9-10-19

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows;

. August 27, 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

(c)Cast Official Ballot for 2019 Board of Trustee TML Health Benefits Pool

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve Consent Agenda Items 3a-3b-3c

Vote: 3-0 In Favor

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

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

FY 2019 STATUS REPORT: August-September 2019

WORK COMPLETED

1. Task 1.a.1- Continued updating red bed map data
2. Task 1.b- Continued work on annual water quality report
3. Continued work on Arsenic report

NEXT PERIOD

1. Continue updating red bed map, and associated saturated thickness map
2. Present results of Arsenic Report
3. Present results of Water Quality report
3. Other tasks as requested

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to accept the status report submitted by RMBJ Geo; and establish a payable in the amount of \$9,500.00.

Vote: 3-0 In Favor

(e) Authorize Parkhill Smith and Cooper to move forward with the design phase or establish a payable for the fee to Parkhill Smith and Cooper for the Conceptual Phase and Opinion of Probable Cost

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to table this Agenda Item until the October board meeting.

Vote: 3-0 In Favor

(f) Approve Financial Reports, and Ratify Bills Paid for August 2019

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to accept the financial reports and ratify the bills paid in August 2019.

Vote: 3-0 In Favor

(g) Budget Work Session

Action: General Manager Janet Guthrie presented TML Insurance re-rates and the board finalized the budget

(h) Adopt Budget for Fiscal Year 2019-2020

Action: Motioned by Elizabeth Light and seconded by Marty Carr for the board to adopt a budget for fiscal year 2019-2020 with total income of \$420,204.00 and total expenses of \$427,145.00 with a surplus of \$1259.00 to be added to reserves.

Vote: 3-0 In Favor

(i) Set Tax Rate for 2019 Taxes and adopt Resolution and Order No. 2019-04 by the Board of Directors Of the Hemphill County UWCD Adopting a Tax Rate for Fiscal Year 2019-2020

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to raise the tax rate to be increased by the adoption of a tax rate of .02765 which is effectively a 6.4% increase in the tax rate and adopt resolution and order no. 2019-04.

Vote: 3-0 In Favor

(j) Approve the Order Adopting and Export Fee for Fiscal Year 2019-2020

Action: Motioned by Marty Carr and seconded by Elizabeth Light move the board approve the Order Adopting an Export Fee for Fiscal Year 2019-2020 and establish an export fee of 2.5 cents per thousand gallons of water
Vote:3-0 In Favor

(k) Set TML Defined Contribution Rate for Employee Medical Insurance, Family Insurance, approve Dental III and Vision B rates for calendar year 2020

Action: Motioned by Elizabeth Light and seconded by Marty Carr for the board to authorize the TML employee defined contribution to be \$864.00, the family defined contribution to be \$200.00 and the cost of the dental, vision and administrative fees would be paid by the District at 100%.

Vote: 3-0 In Favor
n Favor

(l) Approve contract with Tico Drill Collar Inspection

Action: Motioned by and seconded by for the board to accept

Vote: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve a one-year contract with Tico Drill Collar Inspection for Technical Services effective 10/1/2019 and ending 9/30/2019.

Vote: 3-0 In Favor

(m) Approve Master Lease Agreement with Ricoh USA

Action: Motioned by Elizabeth Light and seconded by Marty Carr for the board to approve the master lease agreement with Ricoh USA to be effective 12/1/2019 and continue for 48 months at a monthly rate of \$185.72 plus cost for color copies at .0428 per copy and black and white at the rate of .0069. and seconded by for the board.

Vote: 3-0 In Favor

(n) Approve Legislative Consultant Contract

Action: Motioned by Marty Carr and seconded by Elizabeth Light to table the Legislative Consultant Contract until the October meeting.

Vote: 3-0 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 October 15, 2019 @ 5:30 pm.

Vote: 3-0 In Favor

6)Adjournment

Action: Motioned by Marty Carr and seconded by Elizabeth Light to adjourn @ 8 :17 p.m. on September 10, 2019.

Vote:3-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary