



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 2, 2019, @ 1:00 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 Gregory M. Ellis-Legislative Consultant

Members Absent: Jim Haley and Beth Ramp Sturgeon

1) ESTABLISHMENT OF A QUORUM

Following roll call Vice President Marty Carr established a quorum of the Board was present and called the meeting to order at 1:11 p.m. on 10/02/2019

2)Public Comment

None

3) Action Agenda

(a) Legislative Consultant Contract with Gregory M. Ellis

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to

Vote:

4) Discussion Agenda

(a) 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

5)Adjournment

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to adjourn @ 2:54 p.m. on October 2, 2019

Vote:3-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary