



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 15, 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: Marty Carr, Elizabeth Light, Spencer Hanes and Beth Ramp Sturgeon

Others Present: Janet Guthrie-General Manager, Ray Brady-Consultant and Laurie Ezzell-The Canadian Record

Members Absent: Jim Haley

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 5:31 p.m. on 10-15-19

2)Public Comment

None

3) Consent Agenda

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

- . September 10, 2019
- . October 2, 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)Employee Annual & Sick Leave Report for FY 2018-2019

(d)Authorize GM travel to the TAGD Executive & Finance Committee Work session, November 18-19, 2019 Sarita, Texas

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve Consent Agenda Items (3a-3d) with amendments to Minutes of October 2, 2019 meeting.

Vote: 4-0 In Favor

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

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

FY 2019 STATUS REPORT: September-October 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. Arsenic Report-Continued work on Arsenic report

FY 2020 WORK COMPLETED

1. Task 1.c. Meeting October 2019; Water Festival

NEXT PERIOD

1. Continue updating red bed map, and associated saturated thickness map
2. Review monitoring well spacing
3. Complete Water Quality Reports
4. Other tasks as requested

Action: Hydrologist-Ray Brady gave a brief update on the 2019 Water Quality Report. He stated on Point Source Wells- that none exceeded the limits on chlorides or TDS (except 1) and he attributes it to rainfall. Nitrates in one well exceeded the drinking standards and was not a transcription. This was a hand baled sample. BTEX-potential cross contamination as follow up test was clear.

Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to accept the status report and authorize payment of \$600.00.

Vote: 4-0 In Favor

(f) The Future of Water 2020 Symposium Sponsorship Level Opportunities

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to authorize the bronze plus booth level sponsorship at The Future of Water 2020 Symposium and for the expansion of educational material provided at tradeshow booths including purchase of a 55" Smart TV.

Vote: 4-0 In Favor

(g) Review conceptual documents from Parkhill Smith and Cooper and take action to authorize movement toward with the design phase for the construction of a new office

Action: Marty Carr reported that PSC had been contracted to provide a conceptual model of new construction and navigating the system. Options to continue forward with PSC which with the numbers provided are not conducive to our budget. Another option to work with a Construction Manager at Risk. After discussion with other entities this option will result in a significant reduction in cost. Marty Carr and Spencer Hanes agreed up to 60 percent savings. Using a large firm such as PSC is just not feasible for us to proceed under them as our architect, Spencer Hanes injected. Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for the board to authorize the payment of \$12,000.00 to PSC and not proceed with them as the architect.

Vote: 4-0 In Favor

Motioned by Spencer Hanes and seconded by Beth Ramp Sturgeon to authorize the construction committee to proceed with selecting a private architect and go with the procurement process for a Construction Manager at Risk.

Vote: 4-0 In Favor

(h) Approve Financial Reports, and Ratify Bills Paid for September 2019 and September 30, 2019 quarterly investment report

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to accept the financial reports and ratify the bills paid in September 2019 and quarterly investment report for 9/30/2019.

Vote: 4-0 In Favor

(i) Resolution 2020-01 Texas Farm Bureau Groundwater Policy Issues

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the district to adopt Resolution 2020-01 Texas Farm Bureau Groundwater Policy Issues and submit for consideration to TFB for consideration.

Vote: 4-0 In Favor

5) Discussion Agenda

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

Action: Next meeting date is scheduled for November 12, 2019 @ 5:30 pm.

Vote: 4-0 In Favor

6) Adjournment

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon to adjourn @ 6 :18 p.m. on October 15, 2019.

Vote: 4-0 In Favor

Marty Carr, Vice President

Elizabeth Light, Secretary