



## NOTICE OF OPEN MEETING

### **BOARD MEETING AGENDA** **January 21, 2020**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet on Tuesday, January 21, 2020 at 5:30 pm in the Hemphill County Underground Water Conservation District Board Room, located at 908 S. 2<sup>nd</sup> Street, Canadian, TX. At this meeting, the following business may be considered and recommended for board action:

- 1) Establishment of Quorum
- 2) Public Comment
- 3) **Consent Agenda**
  - (a) Review and Approval of minutes of the board meetings held as follows:
    - November 12, 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, voluntary metering program, and quarterly drought report
  - (c) Authorize travel to the 2020 Ogallala Aquifer Summit, Amarillo, TX
  - (d) Authorize travel to the Digital Black Acre Oil & Gas Symposium, Perryton, TX
- 4) **Action Agenda**
  - (e) Fiscal Year Ending September 30, 2019 Financial Audit report from Doshier Pickens and Francis, LLC
  - (f) Order Election for May 2, 2020 to elect two positions for director at large to serve 4-year term, Appoint the Early Voting Clerk, Appoint the Election Judge & Alternate, Set Number of Clerks and Establish Wages
  - (g) Adopt Resolution Number 2020-02 regarding joint election with Canadian Independent School District, Hemphill County Hospital District and City of Canadian
  - (h) Take Up, Consider and Take Action to approve Joint Election Agreement with Canadian ISD, Hemphill County Hospital District, and the City of Canadian
  - (i) 2020 Water Ambassador sponsorship opportunities
  - (j) Meet with Ray Brady to discuss and possible action on status report
  - (k) GMA 1 Update
  - (l) Legislative Update/Work session
  - (m) Approve December 30, 2019 Investment Report; Approve Financial Reports for September 30, 2019; October 31, 2019 and November 30, 2019, and Ratify Bills

Paid for November and December 2019

- (n) Letter to close credit card account
- (o) Proposal from Halff & Associates and Michelle A Sutherland
- (p) Closed Session – if necessary
- (q) The Board of Directors may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:
  - 1. Discussion of real property (551:072)
- (r) Consider action regarding recommendation(s) on matters discussed in closed session
  - 1. Discussion of real property
- (s) Approve Request for Proposal Design Build Procurement Procedures and Forms
- 5) Discussion Agenda**
- (t) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time
- 6) Adjournment**

FOR MORE INFORMATION REGARDING ANY OF THIS MEETING PLEASE CALL JANET GUTHRIE @ 806 323-8350.

In this Notice of Open Meeting (“Notice”), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT JANET GUTHRIE AT 806 323-8350 TWO (2) WORK DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Hemphill County Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 906 S 2<sup>nd</sup> Street, Canadian, Texas and the Notice was posted on \_\_\_\_\_, at \_\_\_\_\_pm and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to the Hemphill County Clerk.

Dated this \_\_\_\_ day of \_\_\_\_\_

Hemphill County Underground Water Conservation District

By: \_\_\_\_\_  
Carolyn Price, Administrative Assistant