



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
APRIL 14, 2020, @ 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 Spencer Hanes

Others Present: Janet Guthrie-General Manager, Lynn Ramsey-Architect, Shamrock, TX

Members Absent: 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 5:50 p.m. on 04-14-2020

2)Public Comment

None

3) Consent Agenda

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

March 19, 2020

Action: Motioned by Spence Hanes and seconded by Marty Carr to approve Consent Agenda Item

3 (a).

Vote: 4-0 In Favor

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

(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, RRC Voluntary Remediation Project Update, quarterly drought report

Action: Motioned by Marty Carr and seconded by Spencer Hanes to approve the management report for March 2020 and quarterly drought report. The board would like historical rainfall information.

Vote: 4-0 In Favor

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

FY 2020 STATUS REPORT: March -April 2020

FY 2020 WORK COMPLETED

1. Task 1.a.1 Continue work on hydrographs, summary report & well history table
2. Task 1.c.1. None
3. Task 1.c.2. None
4. Continue updating red bed map, and associated saturated thickness map

NEXT PERIOD

1. Continue updating red bed map, and associated saturated thickness map
2. Meetings depending on travel and meeting restrictions
3. Continue work on hydrographs and water level tracking reports
4. Other tasks as requested

PAYMENT REQUESTS

FY 2020

Task 1.c

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to accept the status report and authorize payment of \$600.00.

Vote: 4-0 In Favor

(d) Legislative Work session

Action: No Action

(e) Approve legislative position statement

Action: No action

(f) Approve Financial Reports and Ratify Bills paid for February and March 2020 and quarterly investment report

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to accept the financial reports, and ratify the bills paid in February and March 2020 and approve quarterly investment report.

Vote: 4-0 In Favor

(g) Consider and take action on Design Build Proposal

Action: No Action

Committee met with the contractor and reviewed estimate of cost and have requested the contractor work on a revised cost estimate.

(h) Consider and approve Design Build Contract

Action: No Action

(i) Discussion Agenda

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

Action: General Manager Janet Guthrie reported to the board she would be making a \$250.00 sponsorship contribution to TAGD for the mandatory Cyber training they would be providing to the staff and directors.

The next meeting date will May 19th at 5:30 pm.

Vote: 4-0 In Favor

6)Adjournment

Action: Motioned by Marty Carr and seconded by Spencer Hanes to adjourn @ 6:18 pm on

April 14, 2020

Vote: 4-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary