



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
May 27, 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, Spencer Hanes and Tom Issacs

Others Present: Janet Guthrie-General Manager

Members Absent: None

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 5:30 p.m. on 05-27-2020

2)Public Comment

None

3)Action Agenda

(a) Consider and take action on KJK Rental Property purchase

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to take no action on KJK Rental Property purchase and make offer of \$250,000.00 on property at 211 N. 2nd Street with a 10-day response time.

Vote: 5-0 In Favor

5.) Adjournment

Action: Motioned by Marty Carr and seconded by Spencer Hanes to adjourn @ 6:32 pm.

Vote: 5-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary