



NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **June 16, 2020**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet on Tuesday, June 16, 2020 at 5:30 pm in the Hemphill County Underground Water Conservation District Board Room, located at 908 S. 2nd 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:
 - May 19, 2020
 - May 27, 2020
- 4) **Action Agenda**
 - (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
 - (c) Review Rules Regarding Waste
 - (d) Discuss and Review Appraisal District Budget
 - (e) Meet with Ray Brady to discuss and possible action on status report
 - (f) Authorize addition of new Director to bank signature cards and authorize the removal of former Director from bank signature cards
 - (g) Authorize invitation to Doshier Pickens & Francis LLP to perform the financial audit for Fiscal Year ending September 30, 2020
 - (h) Approve Financial Reports and ratify bills paid for May 2020
 - (i) Closed Session
 - (j) 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)
 - (k) Consider action regarding recommendation(s) on matters discussed in closed session
 1. Discussion of real property
 - (l) Take Up, Consider and Take Action on KJK Property proposal
 - (m) Execute Purchase and Sale Agreement of BDU Properties LLC property

- (n) Consider Proposal for Phase I Environmental Site Assessment by Terracon Consultants, Inc.
- (o) Consider Proposal for Property Condition Assessment by Terracon Consultants, Inc.
- (p) Set TML Defined Contribution Rate for Employee Medical Insurance, Family Insurance, approve Dental III and Vision B rates for Plan Year 2020-2021
- (q) Authorize continuance of Life Insurance benefit with Aflac
- (r) Budget Work Session
- (s) Authorize negotiation with legislative consultant to exit contract
- (t) Design Build Committee Update
- (u) Act on Design Build Proposal
- (v) Approve Design Build Contract
- (w) **Discussion Agenda**
- (x) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time

5) 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 2nd 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