



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
June 25, 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: Marty Carr, Elizabeth Light, Spencer Hanes, and Tom Isaacs

Others Present: Janet Guthrie-General Manager

Members Absent: Jim Haley

1) ESTABLISHMENT OF A QUORUM

Following roll call Vice Chairman Marty Carr established a quorum of the Board was present and called the meeting to order at 5:39 p.m. on 06-25-2020

2)Public Comment

None

3) Action Agenda

a) Closed Session

b) 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)

Vice Chairman Marty Carr announced to the public that the Board of Directors would be going into closed session under the authority of the Government Code Chapter 551, Texas Open Meeting Act, the Vice Chairman declared the meeting will now be closed to the public for the purpose of Deliberations Regarding Real Property Pursuant to Section 551.072 of the Texas Government Code @ 5:40 pm on June 25, 2020

Purpose: Deliberations regarding real property for which the District is or intends to be in negotiations with a third person. This concludes the closed session of the Board of Directors of the Hemphill County Underground Water Conservation District on June 25, 2020 @ 6:21 pm.

Following the invite to the public to re-enter the meeting of the Board of Directors of the Hemphill County Underground Water Conservation District was announced to be open to the public on June 25, 2020 @ 6:22 pm.

(c) Consider action regarding recommendation(s) on matters discussed in closed session (this will be done in OPEN SESSION)

1. Discussion of real property

(d) Execute Purchase and Sale Agreement of BDU Properties LLC property

Action: Motion by Elizabeth Light and seconded by Spencer Hanes to authorize the General Manager Janet Guthrie to execute any and all documents including the Purchase and Sale Agreement of the BDU Properties LLC and all documents necessary to complete the purchase.

Vote: 4-0 In Favor

(e) Consider Proposal for Phase I Environmental Site Assessment by Terracon Consultants, Inc.

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to approve the Phase I Environmental Site Assessment proposal from Terracon Consultants Inc. not to exceed \$2,500.00.

Vote: 4-0 In Favor

(f) Consider Proposal for limited Property Condition Assessment by Terracon Consultants, Inc.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes move the board approve the property condition Assessment proposal from Terracon Consultants, Inc. not to exceed \$2,500.00.

Vote: 4-0 In Favor

4.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to adjourn @ 6:30 pm on June 25, 2020.

Vote: 4-0 In Favor

Marty Carr, Vice President

Elizabeth Light, Secretary