



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
March 18, 2021, @ 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 Isaacs

Others Present: Janet Guthrie-General Manager, Ray Brady Hydrologist, Amy Bush and Laurie Brown-The Canadian Record

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 03-18-2021

2)Public Comment

None

3) Consent Agenda

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

December 7, 2020

Motioned by Elizabeth Light and seconded by Spencer Hanes to approve Consent Agenda Item

3 (a)

Vote:5-0 In Favor

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

(a) 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 and quarterly drought report

Action: Motioned by Spencer Hanes and seconded by Marty Carr to approve the management report and quarterly drought report for December 2020.

Vote: 5-0 In Favor

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

FY 2021- STATUS REPORT: October-December 2020

WORK COMPLETED

1. Task 1.b., FY 2021
 - a. Assistance on DFC tracking
 - b. Assistance on Red Bed mapping
 - c. Attended Virtual meetings
2. Delivered Arsenic & Water Quality Reports, FY 2020

NEXT PERIOD-

1. Receive Water Level measurements, begin work on hydrographs, acceptable decline report, DFC tracking, data analysis,
2. Attend GMA 1, other meetings when scheduled
3. Other tasks as requested

PAYMENT REQUESTED

Task 1.b., 1st Quarter

Action: Hydrologist Ray Brady briefed the board on the 2021 water level measurements. He stated with the overall rainfall being below average for the county that the well measurements were also down by .03 compared to the 2011 drought when 78 of 98 wells were down .09.

Motioned by Marty Carr and seconded by Spencer Hanes for the board to accept Ray's status report and authorize payment of \$4,125.00.00

Vote: 5-0 In Favor

(c) Authorize sponsorship in Texas 4-H Youth Water Ambassador Program

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to authorize General Manager Janet Guthrie to proceed with advertising and seeking an appropriate candidate for the Water Ambassador program, limit maximum application fee reimbursement to \$500.00 and sponsorship fee of \$1,000.00.

Vote: 5-0 In Favor

(d) Authorize Renewal of Depository Agreement of Request for Proposal

Action: Motioned by Elizabeth Light and second by Spencer Hanes for the board to authorize General Manager Janet Guthrie to seek a 2 year renewal of depository services with InterBank under the same terms and conditions as the 2019-2021 contract.

Vote: 5-0 In Favor

(e) Proposals for Exterior Signage

Action: No Action.

(f) GMA 1 Update

Action: At the March 18, 2021 GMA 1 meeting the proposed DFCs for GMA 1 was scheduled for adoption. A public comment period will begin in April, a public hearing will be held in May and the comment period will end in July.

(g) Legislative Update/work session

Action: General Manager Janet Guthrie reviewed the topics of interest to HCUWCD. Directors will be notified if individual written comments are needed.

(h) Consider for Approval Resolution and Order No. 2021-01 Of the Hemphill County Underground Water Conservation District's Board of Directors Declaring That Certain Permits Remain Valid and Establishing an Expiration Date for those Permits

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve Resolution and Order No 2021-01 of the Hemphill County Underground Water Conservation District's Board of Directors declaring that certain Permits remain Valid and establishing an Expiration Date for those Permits.

Vote: 5-0 In Favor

(i) Approve Financial Reports and Ratify Bills paid for October – December 2020 and Quarterly Investment Report

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to accept the financial reports and ratify the bills paid in October- December 2020 and quarterly financial report.

Vote: 5-0 In Favor

(j) Discussion Agenda

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

Action: Next board meeting date will be May 25, 2021 @ 5:30 pm.

5.) Adjournment

Action: Motioned by Marty Carr and seconded by Tom Isaacs to adjourn @ 7:08 pm. on March 18, 2021

Vote: 5-0 In Favor

Jim Haley, President

Elizabeth Light, Secretary