



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

Others Present: Janet Guthrie-General Manager, Ray Brady Hydrologist Kaycee Long-Field Tech, and Kyle, Julie, Sam, Millie Jo and Truett Barnett-Hemphill County Residents

Members Absent: Jim Haley

**1) ESTABLISHMENT OF A QUORUM**

Following roll call Vice President Marty Carr established a quorum of the Board was present and called the meeting to order at 6:45 p.m. on 05-25-2021

**2)Public Comment**

None

**3) Consent Agenda**

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

March 18, 2021

Motioned by Spencer Hanes and seconded by Tom Isaacs 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:**

(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 Elizabeth Light and seconded by Spencer Hanes to approve the management report and quarterly drought report for March 2021

Vote: 4-0 In Favor

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

FY 2021- STATUS REPORT: January-March 2021

**WORK COMPLETED**

1. Task 1.a.1., FY 2021

- a. Completed annual hydrographs for 2020-2021 measurement season
- b. Completed Well history tables (s)
- c. Prepared Summary report

2. Task 1.a.2
  - a. Prepared annual static change map
  - b. Began work on remaining maps
3. Task 1.a.3 Prepared draft of static change rate and water level trends documents  
Began work on acceptable decline rate rule analysis
4. Task 1.a.4. Began work on DFC tracking report
5. Task 1.b.1. Attend Virtual meetings, GMA 1
6. Task 1.b.3. Renewed Liability insurance

**NEXT PERIOD-**

1. Complete maps, acceptable decline report, DFC tracking report, and data analysis
2. Attend GMA 1, other meetings when scheduled
3. Other tasks as requested

**PAYMENT REQUESTED**

Task 1.c., 2<sup>nd</sup> Quarter

Action: Hydrologist Ray Brady reported to the board, water level measurements for 2021. Ninety-Eight of the (98) annual program wells were checked, and valid measurement were obtained from 97 wells. 2021 water level measurements minus last previous measurement were -.03 feet.

Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to accept Ray's status report and authorize payment of \$4,125.00

Vote: 4-0 In Favor

Kaycee Long exited @ 7:09 p.m.

**(c) Authorize Renewal of Depository Agreement for 2 Years beginning August 1, 2021 thru July 31, 2023**

Action :: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve the renewal of the Depository Agreement with InterBank for 2 years beginning August 1, 2021 thru July 31, 2023

Vote: 4-0 In Favor

**(d) Legislative Update**

Action: General Manager Janet Guthrie reviewed topics of interest to Hemphill County UWCD. The last day of session will be May 31, 2021. At that time only two bills of interest have made it to the finish line. GM Guthrie advised the board TAGD has been a very good resource for the District throughout the session.

**(e) Approve Financial Reports and Ratify Bills paid for January – March 2021 and Quarterly Investment Report**

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to accept the financial reports, quarterly investment report and ratify the bills paid in January thru March 2021.

Vote: 4-0 In Favor

**(f) Budget Work Session**

Action: General Manager Janet Guthrie presented to the board a draft budget for FY 2021-2022 and reported she had received estimated taxable values for 2021. The certified values should be sent out by the end of July. Numbers highlighted in yellow have not been confirmed and will change. Major assumptions were 95% of tax revenue would be collected at the current rate of .0350 per \$100 value.

**(5) Discussion Agenda**

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

Action: General Manager Janet Guthrie will get with Directors in late June to schedule next meeting.

**6.) Adjournment**

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to adjourn @ 7:38 pm. on May 25, 2021

Vote: 4-0 In Favor

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Marty Carr, Vice President

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Elizabeth Light, Secretary