



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
June 22, 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

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 5:35 p.m. on 06-22-2021

2)Public Comment

None

3) Consent Agenda

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

May 25, 2021 , DFC Hearing

May 25, 2021, Regular Board Meeting

Motioned by Spencer Hanes and seconded by Elizabeth Light 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

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve the management report for April and May 2021

Vote: 4-0 In Favor

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

FY 2021- STATUS REPORT: June 2021

WORK COMPLETED

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

- a. Completed Well history tables (s)
- b. Revised Summary report

2. Task 1.a.2

- a. Revised annual static change map
- b. Continued work on remaining maps

3. Task 1.a.3 Revised static change rate and water level trends documents
Continued work on acceptable decline rate rule analysis

4. Task 1.a.4. Began work on DFC tracking report

NEXT PERIOD-

1. Attend GMA 1, other meetings when scheduled

2. Other tasks as requested

PAYMENT REQUESTED

Action: Hydrologist Ray Brady updated reports that were impacted with the water level measurements error. Trend supports "Balance Test" max production vs conservation.

Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve the June Status report

Vote: 4-0 In Favor

(c) Legislative Update

Action: General Manager Janet Guthrie update the board on important dates relating to the current session, bills passed, and bills filed of interest that did not pass. There will be a special session. Two topics that must be addressed is Redistricting and how to spend more than 16 billion dollars Federal COVID Relief dollars.

Vote: No Action Discussion item only

(d) Review Responses to RFQ and Award Audit Services for Fiscal Year ending September 30, 2021

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to accept the proposal from Doshier Pickens and Francis for audit services for the fiscal year ending September 30, 2021, for an amount not to exceed \$6,200.00.

Vote: 4-0 In Favor

(e) Approve Financial Reports and Ratify Bills paid for April – May 2021

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to accept the financial reports, and ratify the bills paid in April and May 2021.

Vote: 4-0 In Favor

(f) Ratify Master Technical Services Agreement Executed with Inter

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs for the board to ratify the Master Technical Services Agreement with Intera dated May 28, 2021, in the amount of \$6,000.00.

Vote: 4-0 In Favor

(g) Discuss Hemphill County Appraisal District Adopted Budget and Budget Amendments

Action: General Manager Janet Guthrie presented the Hemphill County Appraisal District's FY 21-2022 to the board. This budget was adopted with the same bottom line. They also will be adopting the \$200,000.00 budget amendment in the next couple of weeks, which will be an additional \$3,020.00 we will have to pay in this fiscal year. Bottom line the Appraisal District is in a legal battle that results in millions of tax dollars to the entities of Hemphill County (32,000.00 a year for us).

Vote: No Action. Discussion item only

(h) Discuss Expenditures Relating to the Canadian Apartments Property and Authorize Participation in Cost Share

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to table this item.

Vote: 3-0 In Favor

Abstained- Spencer Hanes

(i) Budget Work Session

Action: General Manager Janet Guthrie presented to the board a draft budget for FY 2021-2022 . Reviewed insurance, payroll items for full time employees and other line items.

(j) Select Insurance Provider for Medical, Dental, and Vision Insurance and Health Savings Account Service Provider

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to establish a defined contribution for employee insurance of \$882.06, \$200.00 toward the spouse, child, or family premium, \$37.64 for Employee Dental III coverage, \$8.93 for employee Vision coverage and pay 100% of the Administration fees as presented in the proposal from TML Health Renewal Notice and Benefit Verification Form 12 months plan year.

Vote: 4-0 In Favor

(5) Discussion Agenda

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

Action: Next meeting date will be July 27, 2021, at 5:30 pm.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to adjourn @ 8:40 pm. on June 22, 2021

Vote: 4-0 In Favor

Marty Carr, Vice President

Elizabeth Light, Secretary