



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
August 24, 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 and Kyle Barnett-Hemphill County Resident

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 5:32 p.m. on 08-24-2021

2)Public Comment

None

3) Consent Agenda

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

. July 27, 2021, Regular Board Meeting

Motioned by Marty Carr 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

Action: Motioned by Marty Carr and seconded by Spencer Hanes to approve the management report for July 2021.

Vote: 5-0 In Favor

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

Action: No Status Report for July

Kyle Barnett entered @ approximately 5:48 pm.

(c) Approve Resolution 2021-02 By the Board of Directors of the Hemphill County Underground Water Conservation District Adopting an Investment Policy and Investment Strategy Statement
Action: Motioned by Spencer Hanes and seconded by Marty Carr by the Board of Directors of the Hemphill County Underground Water Conservation District adopting an Investment Policy and Investment Strategy Statement.

Vote: 5-0 In Favor

(d) Approve Financial Reports and Ratify Bills paid for July 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 July 2021

Vote: 5-0 In Favor

(e) Budget Work Session FY 21-22

Action: General Manager Janet Guthrie supplemented budget information and reviewed draft budget 2021-2022

Vote: Discussion item

(f) Adopt Proposed tax rate for fiscal year October 1, 2021, thru September 30, 2022.

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to adopt a proposed tax rate of \$0.035 cents per hundred-dollar valuation for fiscal year October 1, 2021, thru September 30, 2022.

Vote: 5-0 In Favor

(5) Discussion Agenda

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

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the next meeting date to be September 14, 2021, at 5:30 pm.

Vote: 5-0 In Favor

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to adjourn @ 6:36 pm. on August 24, 2021

Vote: 5-0 In Favor

Jim Haley President

Elizabeth Light, Secretary