



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
November 16, 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 Craig Cowden-Cowden Land & Livestock

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 5:33 p.m. on 11-16-2021

2)Public Comment

None

3) Consent Agenda

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

. September 14, 2021, Regular Board Meeting

Motioned by Marty Carr and seconded by Spencer Hanes to approve minutes as amended by changing the equal sign between Carolyn Price and Administrative Assistant and replace with a dash.

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, rainfall information, RRC Voluntary Remediation Project Update, 9-30-21 Quarterly Drought Report
Action: Motioned by Spencer Hanes and seconded by Marty Carr to approve the management report for September and October 2021.

Vote: 5-0 In Favor

(b) Take Up, Consider and Take Action to Approve First Amendment to Agreement for Professional Engineering Services on a Task Order Basis with Half Associates, Inc.

Action: Motioned by Spencer Hanes and seconded by Marty Carr for the board to approve the First Amendment to Agreement for Professional Engineering Services on a task Order Basis with Half Associates, Inc.

Vote: 5-0 In Favor

(c) Closed Session

Craig Cowden exited at 6:41 pm

(d) The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

1. Consultation concerning attorney-client matters (551:071)

Chairman Jim Haley 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 Chairman declared the meeting will now be closed to the public at 6:41 pm for the purpose of-consultation with counsel with respect to pending or contemplated litigation, settlement offers, or matter where the duty of counsel to the district, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings act:

(e) Consider action regarding recommendation (s) on matters discussed in closed session

1. Consultation concerning attorney-client matters (551:071)

Chairman Jim Haley announced this concludes the closed session of the Board of Directors of the Hemphill County Underground Water Conservation District on November 16, 2021 @ 7:05 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 November 16, 2021 @ 7:05 pm.

Craig Cowden returned at 7:15 pm

(f) Take Up, Consider and Take Action to Approve Compromise and Settlement Guidelines of the Hemphill County Underground Water Conservation District

Action: Motioned by Elizabeth Light and seconded by Marty Carr to approve as amended-Compromise and Settlement Guidelines.

Vote: 5-0 In Favor

(g) Take up, Consider and Take Action on Enforcement Issues relating to production that exceeds the annual authorized withdrawals under a permit

Action: Motioned by Marty Carr and seconded by Spencer Hanes

Vote: 5-0 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 January 18, 2022, at 5:30 pm.

6.) Adjournment

Action: Motioned by Marty Carr and seconded by Elizabeth Light to adjourn @ 7:23 pm. on November 16, 2021

Vote: 5-0 In Favor

Jim Haley President

Elizabeth Light, Secretary