



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
February 17, 2022, @ 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, and Tom Isaacs

Others Present: Janet Guthrie-General Manager and Kyle Barnett-Hemphill County Resident

Members Absent: Spencer Hanes

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 02-17-2022

2)Public Comment

None

3) Consent Agenda

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

. January 18, 2021, Regular Board Meeting

Motioned by Marty Carr and seconded by Elizabeth Light 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, rainfall information

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to approve the management report for January 2022.

Vote: 4-0 In Favor

(b) Take Up, Consider and Take Action to Approve Sponsorship of Texas 4-H Water Ambassador Program

Action: Motioned by Marty Carr and seconded by Elizabeth Light to authorize the Advocate sponsorship level with the Texas 4-H Youth Water Ambassador Program upon acceptance of an ambassador from Hemphill County and to provide a reimbursement of \$250.00 for no more than two individuals who complete the program.
Vote: 4-0 In Favor

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

FY 2022 IQ Status Report: Feb 2022

WORK COMPLETED

I. Task 1.b. FY 2022

- a. Completed construction of 2021-2022 Hydrographs
- b. Began work on historical tables, charts, & reports
- c. Answer assorted queries
- d. Attend TGWA aquifer investigation training and attend convention
- e Attend TAGD.

NEXT PERIOD-

- 1.Continue work on Water Level analysis & mapping
2. Other tasks as requested

PAYMENT REQUESTED

None

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve Ray's Status Report.
Vote: 4-0 In Favor

(d) Take Up, Consider and Take Action Regarding Engaging Legislative Consultant Services

Action: Motioned by Elizabeth Light and seconded by Marty Carr move the board authorize the General Manager bring back an interlocal agreement with the Blanco Pedernales GCD to cost share the fees associated with legislative services provided by Gregory M. Ellis at the next board meeting and present an amended budget.
Vote:4-0 In Favor

(e) Approve Financial Reports for January 2022 and Ratify Bills Paid in January 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs move the district approve the financial reports and ratify bills paid in January 2022.
Vote: 4-0 In Favor

(f) Take up Consider and Take Action to authorize payment of expenses related to the demolition of the Canadian Apartments

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to authorize payment of Invoice No. 2 in the amount of \$1,055.38 and the remaining balance of \$18.00 from Invoice No. 1 for a total of \$1, 073.38 payable to the City of Canadian
Vote: In Favor- (3)Jim Haley, Elizabeth Light, and Tom Isaacs
Vote: Against (1)-Marty Carr

(g) Management Plan Work Session

Action: General Manager Janet Guthrie distributed copies of the Management Plan to the directors and requested they get comments and questions to her next week.

No Action Taken

(h) Take up, Consider and Take Action to Approve Application H-2022-01 for a large Production Permit Renewal by SAA Ventures, LP for 262.4 Acre Feet per year for Agriculture and Commercial Purposes

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve Application H-2022-01 for a large Production Permit Renewal by SAA Ventures, LP for 262.4 Acre Feet per year for Agriculture And Commercial Purposes according to the terms and conditions as outlined in Permit P100-056R

Vote: 4-0 In Favor

(i) Take up, Consider and Take Action to Approve Application H-2022-03 for a large Production Permit Renewal for Weldon Walser, for 320.5 Acre Feet per year for Agricultural and Commercial Purposes

Action: Motioned by Marty Carr and seconded by Elizabeth Light to approve Application H-2022-03 for a Large Production Permit Renewal by Weldon Walser for 320.5 Acre Feet per year for Agriculture and Commercial Purposes according to the terms and conditions as outlined in Permit P100-118R.

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 March 24, 2022, at 5:30 pm.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to adjourn @ 7:27 pm. on February 17, 2022

Vote: 4-0 In Favor

Jim Haley President

Elizabeth Light, Secretary