



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
March 24, 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: Marty Carr, Elizabeth Light, and Tom Isaacs

Others Present: Janet Guthrie-General Manager and Craig Cowden

Members Absent: Jim Haley and Spencer Hanes

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 03-24-2022

2)Public Comment

None

3) Consent Agenda

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

. February 17, 2021, Regular Board Meeting

Motioned by Elizabeth Light and seconded by Tom Isaacs to approve Consent Agenda Item 3 (a)

Vote:3-0 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 Tom Isaacs and seconded by Elizabeth Light to approve the management report for February 2022.

Vote: 3-0 In Favor

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

FY 2022 2Q Status Report: March 2022 UPDATE

WORK COMPLETED as of March 24

1. Task 1.a.1. FY 2022

- a. Completed hydrographs, historical tables, & summary tables
- b. Continued work on mapping and DFC analysis

NEXT PERIOD-

- 1. Complete work on DFC analysis, Mapping, and Reports. Expected completion date April 11, 2022
- 2. Other tasks as requested

PAYMENT REQUESTED

None

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to approve Ray's Status Report.
Vote: 3-0 In Favor

(c) Take Up, consider and take action to approve the InterLocal Agreement with Blanco-Pedernales Groundwater Conservation District, Central Texas Groundwater Conservation District, Cow Creek Groundwater Conservation District, and Hays Trinity Groundwater Conservation District for the purpose of sharing the costs of hiring the GM Ellis Law Firm, PC. (Ellis Law Firm). To provide legislative representation services for the Participating Districts during the 2022-2023 Texas Legislative season.

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board of directors to execute the interlocal agreement with the Blanco Pedernales GCD to cost share the fees associated with legislative services provided by Gregory M. Ellis at an annual cost of \$5,640.00 for a term of two years.

Vote:3-0 In Favor

(d) Amend Budget for Fiscal Year September 30, 2021, thru September 30, 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to approve the proposed budget amendments to allocate budgeted funds from the categories of Assessment fee (-\$1640.00), Capital Outlay (\$-\$4,000.00) and Election Expense (-\$2,000.00) to the categories Legislative Consultant (+\$5,640.00) and Repairs and Maintenance (+\$2,000.00) for Fiscal Year September 30, 2021, thru September 30, 2022.

Vote:3-0 In Favor

(e) Accept Certification of Unopposed Candidates for General Election and Special Election to be held May 7, 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to accept the Certification of Unopposed Candidates as presented by Secretary Elizabeth Light.

Vote: 3-0 In Favor

(f) Issue Order of Cancellation for General Election and Special Election to have been held May 7, 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to issue the order of cancellation to cancel the general election and special election scheduled to have been held May 7, 2022, in accordance with Section 2.053 (a) of the Texas Election Code and declare the unopposed candidates of the General Election Marty Carr, Elizabeth Light and Tom Isaacs and the unopposed candidate of the Special Election Craig Cowden.

Vote: 3-0 In Favor

(g) Take up, consider, and take action to discuss offering a minimum sale price for the Canadian Apartment properties

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board propose no floor price for the properties known as the Canadian Apartments to the City of Canadian and no zoning restrictions that will restrict the sale

Vote: 3-0 In Favor

(h) Management Plan Work Session

General Manager Janet Guthrie distributed draft Management Plan 2022 for the board to review and timeline to submit plan to TWDB. No action taken.

Vote: 3-0 In Favor

(i) Approve February 28, 2022, Financial Reports, and Ratify Bills Paid in February 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs move the district approve the financial reports and ratify bills paid in February 2022.

Vote: 3-0 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 April 14th 2022, at 5:30 pm. May meeting will be May 12th.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to adjourn @ 8:00 pm. on March 24, 2022

Vote: 3-0 In Favor

Marty Carr Vice President

Elizabeth Light, Secretary