



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
March 23, 2023, @ 5:00 P.M
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Spencer Hanes, Elizabeth Light, Tom Isaacs, and Craig Cowden

Others Present: Janet Guthrie-General Manager, Kayce Long, Field Technician

Members Absent: None

1) ESTABLISHMENT OF A QUORUM

Following roll call President Marty Carr established a quorum of the Board was present and called the meeting to order at 5:08 p.m. on 03-23-2023

2)Public Comment

None

3) Consent Agenda

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

- February 16, 2023

Action: Motioned by Elizabeth Light and seconded by Craig Cowden 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. Hear presentation on 2023 Well History Table

Kaycee Long presented the results of the 2023 water level season as reflected in the 2023 Well History Table. Board discussed the methods and procedures utilized to present the data and discussed what changes they would like to see going forward.

Action: No action discussion only

Vote: none taken

b. Take up, Consider and Take Action to Approve Technical Consultant Scope of work for FY 2023

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve the Technical Services List Fiscal 2022-2023 and authorize the GM to proceed with discussions with a consultant.

Vote: 5-0 In Favor

c. Take Up, Consider and Take Action on 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 Spencer Hanes and seconded by Tom Isaacs to approve the management report for February 2023.

Vote: 5-0 In Favor

(d) February 2023, Financial Reports, Ratify Bills Paid for February 2023

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs for the board to approve the February 2023, financial reports, ratify the bills paid in February

Vote: 5-0 In Favor

(e) Legislative Update

GM Janet Guthrie advised the board there had been 7,000 bills filed this session. TAGD has voted on 27 actionable bills that TAGD is tracking. Greg Ellis continues to keep the GM up to date on the happenings. GM Guthrie mentioned that Senator Perry advised the public that if language from a local bill addressing GCDs providing mitigation relief to well impacted by export projects he would support it.

Action: No Action – discussion item only

Vote: No vote taken

(f) Rules Work Session to discuss Chapter 5

The GM presented a discussion of possible rule changes for rig supply wells and existing wells.

Action: No Action – discussion item only

Vote: No vote taken

(5) Discussion Agenda

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

Action: following open discussion, the next meeting date will be April 30, 2023, at 5:30 pm.

6.) Adjournment

Action: Motioned by Craig Cowden and seconded by Spencer Hanes for the board to adjourn at 7:57pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary