



HEMPHILL COUNTY
Underground Water Conservation District
Conserving a Texas Oasis

NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **August 14, 2023**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Monday, August 14, 2023, in the Hemphill County Underground Water Conservation District Board Room, located at 211 N 2nd Street, Canadian, TX. At this meeting, the following business may be considered and recommended for board action:

AGENDA

- 1) Establishment of Quorum
- 2) Public Comment
- 3) **Consent Agenda**
 - (a) Review and Approval of minutes of the board meetings held as follows:
 - July 20, 2023 - Regular Board Meeting
 - July 20, 2023 – Management Plan Hearing
- 4) **Action Agenda**
 - (a) Annual Water Quality Report for Fiscal Year 2022-2023
 - (b) Take up, consider, and take action to approve Annual Report for Fiscal Year 2022-2023
 - (c) Take up, consider and take action to approve Renewal of Large Production Permit No. 100-125
 - (d) Contract from TICO Drill Collar Inspection Field Contract for fiscal year 2023-2024
 - (e) 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 (if any), field and water quality lab activity report, activities related to District's education program, rainfall information.
 - (f) Take up, Consider and Take Action to Approve July 2023 Financial Reports, Ratify Bills Paid for July 2023
 - (g) Closed Session. The Board of Directors of the Hemphill County Underground Water Conservation District may go into a closed session under the authority of the Texas Open Meetings Act, chapter 551, Texas Government Code, for deliberation regarding personnel matters (§ 551.074)
 - (h) Consider recommendation(s) regarding matters discussed in closed session
 - (i) Budget Work Session FY 2023-2024
 - (j) Adopt Proposed Tax Rate for Fiscal Year October 1, 2023 thru September 30, 2024
- 5) **Discussion Agenda**
 - (a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and

211 n 2ND Street · P.O. Box 1142 · Canadian, Texas 79014 · P 806 323-8350

Time
6) Adjournment

In this Notice of Open Meeting (“Notice”), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT JANET GUTHRIE AT 806 323-8350 TWO (2) WORKDAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Hemphill County Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 211 N 2nd Street, Canadian, Texas and the Notice was posted on _____, at _____pm and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to the Hemphill County Clerk.

Dated this ____ day of _____
Hemphill County Underground Water Conservation District

By: _____
Janet Guthrie, General Manager