



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
September 28, 2023, @ 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, Spencer Hanes, Elizabeth Light, Tom Isaacs via phone and Craig Cowden

Others Present: Janet Guthrie via phone, Christa Perry, Ashley Ausbrooks, and Bobby Gregg

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 3:12 p.m. on 09-28-2023.

2)Public Comment

None

3)Action Agenda-These items may not have been addressed in the order in which they are listed:

(i) **CLOSED SESSION** –The Board of Directors board may go into closed session under the authority of the Texas Open Meetings Act, Chapter 551, Texas Government Code for deliberations regarding personnel matters (§ 551.074)

Action: President Marty Carr chose to stay in open session as no other guest were present.

Christa Perry entered at 3:12 p.m. and was interviewed by the board for the position of General Manager for Hemphill County UWCD.

Chista exited at 4:00 p.m.

Ashley Ausbrooks entered at 4:50 p.m. and was interviewed by the directors for the position of General Manager for Hemphill County UWCD.

Tom Isaacs entered the meeting at 5:28 p.m.

Ashley exited at 6:15 p.m.

Bobby Gregg entered the meeting at 7:00 p.m. and was interviewed by the board for the position of General Manager for Hemphill County UWCD.

Bobby exited at 8:10 p.m.

(b) Consider recommendation(s) regarding matters discussed in closed session –

Action: No Action 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 October 2, 2023, at 5:30 pm.

6.) **Adjournment**

Action: Motioned by Craig Cowden and seconded by Elizabeth Light for the board to adjourn at 9:10 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary