



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 2, 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, Elizabeth Light, Tom Isaacs, and Craig Cowden

Others Present: Kaycee Long -Field Tech

Members Absent: Spencer Hanes

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 5:33 p.m. on 10-02-2023.

2)Public Comment

None

3) Consent Agenda

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

- September 6, 2023, Special Board Meeting
- September 28, 2023, Special Board Meeting

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve Consent Agenda Item 3 (a)

Vote:4-0 In Favor

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

(a) Review Employee Leave Report

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to approve the Employee Leave Report for fiscal year ending September 30, 2023.

Vote: 4-0 In Favor.

(b) Establish a payable for FY 2022-2023 contract work that will be delivered in FY 2023-2024 by Michelle Sutherland

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to establish a payable of \$19,000.00 for Michelle Sutherland.

Vote: 4-0 In Favor

Spence Hanes entered at 5:44 p.m.

(c). Approve Health Savings Designation

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to approve the \$3,000.00 for the Health Savings Account to be set up by each employee at Happy State Bank.

Vote: 5-0 In Favor

(d) Approve New Printer Agreement

Action: Tabled until next meeting pending review of actual contract.

Vote: No vote taken

(e) 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 guests were present.

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

Action: After a brief discussion, was motioned by Spencer Hanes and seconded by Tom Isaacs for the board to authorize President Marty Carr to extend an offer of the General Manager position of the Hemphill County Underground Water Conservation District to Bobby Gregg for \$55,000.00 annual salary. Asking for a response by October 6, 2023.

Vote: 5-0 In Favor

(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 17, 2023, at 5:30 p.m. and November 27, 2023 @ 5:30 p.m.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to adjourn at 6:37 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary