



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 10, 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, and Craig Cowden

Others Present: None

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 5:30 p.m. on 10-10-2023.

2)Public Comment

None

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

(a) 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.

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

Action: Motioned by Elizabeth Light and seconded by Craig Cowden 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 Christa Perry for \$55,000.00 to \$60,000.00 annual salary. Asking for a response by Friday, October 13, 2023, with a contingency, if Christa declines the offer, we will open the position back up for candidates.

(5) Discussion Agenda

3 (c) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 5:45 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary