



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
October 17, 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, Tom Isaacs, and Craig Cowden

Others Present: Kaycee Long -Field Tech, Christa Perry

Members Absent: Elizabeth Light

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 5:32 p.m. on 10-17-2023.

2)Public Comment

None

3) Consent Agenda

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

- October 2, 2023, Regular Board Meeting
- October 10, 2023, Special Board Meeting

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve Consent Agenda Item 3 (a)

Vote:4-0 In Favor

Elizabeth Light entered at 5:39 pm

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

(a) 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, drought report.

Action: Motioned by Spencer Hanes and seconded by Craig Cowden for the board to approve the Management Report for September 2023.

Vote: 5-0 In Favor.

(b) Approve September 2023 Financial Reports, Ratify Bills Paid for September 2023 and approve September 30, 2023 Quarterly Investment Report.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve the September 2023 financial reports, ratify bills paid for September 2023 and approve September 30, 2023 Quarterly Investment Report.

Vote: 5-0 In Favor

(c) Approve New Printer Agreement

Action: Motioned by Tom Isaacs and seconded by Elizabeth Light for the board to agree to a 60 month agreement for Ricoh.

Vote: 4-0 In Favor

~~Abstained-Craig Cowden~~

(d) Take up, consider, and take action on the recommendation of the General Manager to approve Proposed Rule 9.217 (Petition for Rulemaking), and authorize the General Manager to publish required notices, receive public comment, conduct a public hearing on the proposed rulemaking, and take any steps as may be required by law to process the Proposed Rule in Preparation for its consideration by the Board for Adoption as a Final Rule.

Action: Motioned by Craig Cowden and seconded by Elizabeth Light for the board of directors approve, as a Proposed Rule for the District, Rule 9.217 (Petition for Rulemaking), and authorize the General Manager to publish required notices, receive public comment, conduct a public hearing on the proposed rulemaking, and take any steps as may be required by law to process the Proposed Rule in preparation for its consideration by the Board for adoption as a Final Rule.

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 is confirmed as November 27, 2023 @ 5:30 p.m.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 5:54 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary