



HEMPHILL COUNTY
 Underground Water Conservation District
Conserving a Texas Oasis

NOTICE OF OPEN MEETING

RECEIVED
 1:54 pm
 FEB 15 2024

BOARD MEETING AGENDA
February 19, 2024

SYLVIA GUERRERO
 CLERK COURT
 HEMPHILL COUNTY TEXAS *Rmto*

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Monday, February 19, 2024, 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:
 - January 16, 2024 – Regular Board Meeting
- 4) Action Agenda
 - a) Take Up, Consider and Take Action for next steps in Election May 4, 2024, for two (2) Directors at Large to serve to serve four (4) year terms.
 - b) 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, and rainfall information.
 - c) Approve January 2024 Financial Reports, Ratify Bills Paid for January 2024 and the letter of credit through Inerbank.
 - d) Take Up, Consider and Take Action to approve Intera’s invoice for Production Allocation and Well Spacing evaluation.
 - e) Take up, consider, and take action on Quickbook products for 2024 Renewal.
 - f) Take up, Consider, and Take Action to approve symposium or conference attire for employees and directors.
 - g) Take up, Consider and Take Action on Enforcement Issues relating to Failure to drill a well within ten yards of a location identified in an approved well registration.
- 5) Discussion Agenda
 - a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and time.
- 6) Adjournment

Posted on 2/15/24 @ 1:54pm By Rosa Candara for Sylvia Guerrero, Clerk

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 CHRISTA PERRY 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 February 15, at 1:40 pm ~~am~~ and will remain so posted continuously 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 15 day of February
Hemphill County Underground Water Conservation District

By: Christa Perry
Christa Perry, General Manager