



HEMPHILL COUNTY
Underground Water Conservation District
Conserving a Texas Oasis

NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **April 15, 2024**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Monday, April 15, 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:
 - February 19, 2024 – Regular Board Meeting
- 4) Action Agenda
 - a) Discuss with Wade Oliver of INTERA, Inc the production allocation and well spacing evaluation from April 18, 2023.
 - b) Take up, Consider, and Take Action for final INTERA, Inc. Invoice for Task 2 Production Allocation & Well Spacing Analysis.
 - c) Hear Presentation from Michelle Sutherland, of Envision Water, with the 2023-2024 water level measurements and maps.
 - d) Take up, consider, and take action on payment for travel fees and fiscal year 2024, the second year of the contract for Michelle Sutherland.
 - e) 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, and rainfall information.
 - f) Approve February and March 2024 Financial Reports, Ratify Bills Paid for February and March 2024 and approve March 2024 Investment Report.
 - g) Take up, consider, and take action to approve 2024 Texas Groundwater Summit Pen sponsorship.
 - h) Take up, consider, and take action to approve General Manager vacation hours for previous hours worked.
 - i) Take up, Consider, and Take Action to approve Rotary Club Flag Service.

5) Discussion Agenda

- a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and time.

6) Adjournment

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 _____, at _____ 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 ____ day of _____
Hemphill County Underground Water Conservation District

By: _____
Christa Perry, General Manager