



## NOTICE OF OPEN MEETING

### **BOARD MEETING AGENDA May 30, 2024**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Thursday, May 30, 2024, in the Hemphill County Underground Water Conservation District Board Room, located at 211 N 2<sup>nd</sup> 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:
    - April 15, 2024 – Regular Board Meeting
- 4) Action Agenda
  - 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, and rainfall information.
  - b) Approve April 2024 Financial Reports, Ratify Bills Paid for April 2024
  - c) Take Sworn Statement of Newly Elected Directors
  - d) Issue Oath of Office to Newly Elected Directors
  - e) Elect Officers: President, Vice President and Secretary
  - f) Authorize addition of new Director to bank signature cards, authorize the removal of former Director from bank signature card and removal of former employee from safe deposit box signature card, if needed
  - g) Designate Hemphill County UWCD GMA 1 Representative
  - h) Authorize seeking bid from Doshier, Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2024.
  - i) Take up, consider, and take action on 1<sup>st</sup> Quarter Drought Report
  - j) Legislative Update
  - k) Rules Work Session to discuss Chapter 5
- 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 2<sup>nd</sup> 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