



MINUTES OF THE
Hemphill County Underground Water Conservation
District
Board Meeting
May 30, 2024 @ 5:30 P.M.

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Spencer Hanes, Tom Isaacs, and Craig Cowden, Elizabeth Light

Others Present: none

Members Absent: none

1) ESTABLISHMENT OF A QUORUM

Following roll call President Christa Perry established a quorum of the Board was present and called the meeting to order at 5:36 p.m. on May 30, 2024.

2) Public Comment

No Public Comment

3) Consent Agenda

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

- April 15, 2024, Regular Board Meeting

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

Vote: 5-0 In Favor

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

(a) Approve 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.

Action: Motioned by Craig Cowden and seconded by Spencer Hanes to approve Management report for April 2024.

Vote: 5-0 In Favor

(b) Approve April 2024 Financial Reports, Ratify Bills Paid for April 2024

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve the financial report and ratify bills for April 2024.

Vote: 5-0 In Favor

(c) Take sworn Statement of Newly Elected Directors

Action: Craig Cowden and Spencer Hanes executed Statement of Elected/Appointed Officer (anti-bribery statement).

Vote: N/A

(d) Issue Oath of Office to Newly Elected Directors

Action: Craig Cowden and Spencer Hanes administered Oath of Office by notary public, Christa Perry and will be filed with Secretary of State.

Vote: N/A

(e) Elect Officers: President, Vice President, and Secretary for two-year term of 2024-2026.

Action: Motioned to nominate Marty Carr as president by Spencer Hanes and seconded by Craig Cowden. Motioned to nominate Spencer Hanes as Vice President by Tom Isaacs and Seconded by Elizabeth Light. Motioned to nominate Elizabeth Light as Secretary by Craig Cowden and Seconded by Tom Isaacs.

Vote: 5-0 In Favor for each office

(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.

Action: This is not required as there were no changes in directors or offices.

Vote: N/A

(g) Designate Hemphill County UWCD GMA 1 Representative

Action: Motioned by Craig Cowden and seconded by Spencer Hanes for Tom Isaacs to be the designated representative of Hemphill County UWCD to GMA1

Vote: 5-0 in favor.

(h) Authorize seeking bid from Doshier, Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2024.

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to authorize the General Manager to invite the firm of Doshier, Pickens and Francis LLC to submit a proposal for financial audit services.

Vote: 5-0 in favor.

(i) Take up, consider, and take action on 1st Quarter Drought Report

Action: Motioned by Craig Cowden and seconded by Spencer Hanes to approve the 1st Q drought report.

Vote: 5-0 in favor.

(j) Legislative Update: Senate and House Interim Charge reports have been attached.

Action: No action required

Vote: N/A

(k) Chapter 5 Rules Work Session

Action: The Board will review Chapter 5 before the next board meeting to highlight possible changes.

Vote: N/A

(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 Thursday, July 11th at 5:30.

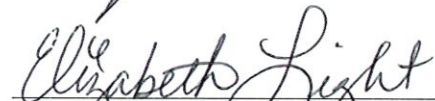
6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 7:10 pm.

Vote: 5-0 In Favor



Marty Carr, President



Elizabeth Light, Secretary

