



**MINUTES OF THE
Hemphill County Underground Water Conservation
District
Board Meeting
October 15, 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, Elizabeth Light arrived

Others Present: none

Members Absent: Craig Cowden

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry established a quorum of the Board was present and called the meeting to order at 5:30 p.m. on October 15, 2024.

2) Public Comment

No Public Comment

3) Consent Agenda

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

- September 16, 2024, Regular Board Meeting

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

Vote: 4-0 In Favor

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 to Approve 2024 Water Quality Report

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve 2024 Water Quality Report

Vote: 4-0 In Favor

(b) 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 Spencer Hanes and seconded by Elizabeth Light to approve Management report for September 2024.

Vote: 4-0 In Favor

(c) Take Up, Consider and Take Action to Approve September 2024 Financial Reports and Ratify Bills Paid for September 2024 and 4th Quarter Investment Report.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve the financial report and ratify bills for September 2024 and 4th Quarter Investment Report.

Vote: 4-0 In Favor

(d) Take Up, Consider and Take Action to Approve Large Production Permit P100-133

Action: Motion by Elizabeth Light and seconded by Tom Isaacs to approve Large Production Permit P100-133

Vote: 4-0

(e) Rules Work Session

Action: No Action needed at this time

Vote: No vote taken

(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 Monday, October 28, 2024, at 5:30.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to adjourn at 9:04 pm.

Vote: 4-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary