



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
February 24, 2025 @ 5:30 P.M.
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Tom Isaacs, Craig Cowden, and Elizabeth Light at 5:34

Others Present: none

Members Absent: none

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:31 p.m. on February 24, 2025 and established a quorum of the Board.

2)Public Comment

No Public Comment

3) Consent Agenda

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

- January 21, 2025, Regular Board Meeting

Action: Motioned by Elizabeth Light and seconded by Craig Cowden 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) 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 Elizabeth Light and seconded by Craig Cowden to approve the Management report for January 2025

Vote: 4-0 In Favor

(b) Take Up, Consider and Take Action to Approve January 2025 Financial Reports and Ratify Bills Paid for January 2025.

Action: Motioned by Craig Cowden and seconded by Tom Isaacs to approve the financial report and ratify bills for October 2024.

Vote: 4-0 In Favor

(d) Take up, consider, and take action to approve the HCUWCD Technology Policy

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve HCUWCD Technology Policy

Vote: 4-0 In Favor

(e) Take up, consider, and take action to approve and give the general manager the right to approve the sewer back flow valve and concrete/asphalt project if this is the correct fix after speaking with the city worker, Abel Lucero and plumber, Spencer Hanes

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve bid for the sewer project

Vote: 4-0 In Favor

(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, April 14, 2025 at 5:30

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to adjourn at 6:20pm.

Vote: 4-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary