



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
April 14, 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, Spencer Hanes, Elizabeth Light, and Craig Cowden by phone (5:30 and lost connection @ 6:55)

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 April 14, 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:

- February 14, 2025, Regular Board Meeting

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs 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) Streamline presentation on website compliance, especially ADA compliance

Action: Discussion over ADA Compliance issue coming for 2026.

Vote: No vote taken, add to management report for updates. Ask TAGD for guidance.

(b) Take up, consider and take action on 2024-2025 Water Level presentation by Michelle Sutherland, Envision Water

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve the FY25 Decline Rate Analysis and Desired Future Conditions (DFC) Tracking.

Vote: 4-0 in Favor

(c) 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 the Management report for February and March 2025

Vote: 4-0 In Favor

(d) Take Up, Consider and Take Action to Approve February and March 2025 Financial Reports, Ratify Bills Paid for February and March 2025, and 2Q Investment Report

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to approve the financial report and ratify bills for February and March 2025 and 2Q Investment Report.

Vote: 4-0 In Favor

(e) Take up, consider, and take action to approve the 2025 Texas Groundwater Summit Pen Sponsorship

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve 2025 Texas Groundwater Summit Pen Sponsorship.

Vote: 4-0 In Favor

(f) Take up, consider, and take action to approve an internship through Ogallala Commons.

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to approve an internship through Ogallala Commons with the understanding that he/she will be covered by workman's comp.

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, May 19, 2025 at 5:30

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to adjourn at 7:29 pm.

Vote: 4-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary