



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
May 19, 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 Spencer Hanes arrived at 5:43
Others Present: Pilo & Fabian Diaz

Members Absent: Elizabeth Light

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:32 p.m. on May 19, 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:

- April 14, 2025, Regular Board Meeting

Action: Motioned by Craig Cowden and seconded by Tom Isaacs to approve Consent Agenda Item 3 (a)

Vote: 3-0 In Favor

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

(a) Meet Fabian Diaz, the 4-H Texas Water Ambassador, for 2025-2026

Action: Introduction of Fabian and his dad, Pilo. Fabian will participate in Tier I trip June 8th-14th.

Vote: No vote taken.

(b) Take up, consider and take action on interlocal cooperation agreement for collection of taxes for HCUWCD.

Action: Motioned by Craig Cowden and seconded by Spencer Hanes to approve the interlocal agreement for collection of taxes.

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 Craig Cowden to approve the Management report for April 2025

Vote: 4-0 In Favor

(d) Take Up, Consider and Take Action to Approve April 2025 Financial Reports and Ratify Bills Paid for April 2025

Action: Motioned by Spencer Hanes and seconded by Craig Cowden to approve the financial report and ratify bills for April 2025.

Vote: 4-0 In Favor

(e) Take up, consider, and take action to approve a Fronk Oil gas card for fuel purchases to be kept in the work truck.

Action: Motioned by Craig Cowden and seconded by Tom Isaacs to approve a Fronk Oil account to be set up in order to have a Fronk oil gas card for fuel purchases.

Vote: 4-0 In Favor

(f) Take up, consider, and take action to approve Aflac insurance expenses.

Action: Motioned by Spencer Hanes and seconded by Craig Cowden to approve Aflac \$20,000 10-yr term life insurance expense for 2025.

Vote: 4-0 In Favor

(g) Take up, consider, and take action to approve authorization to seek a bid from Doshier, Pickens, and Francis LLC for financial audit services for fiscal year ending September 30, 2025.

Action: Motioned by Tom Isaacs and seconded by Spencer Hanes to approve authorization to seek a bid from Doshier, Pickens, and Francis LLC for financial audit services for fiscal year ending September 30, 2025.

Vote: 4-0 In Favor

(h) Take up, consider, and take action to approve the Memorandum of Understanding (MOU) Ogallala Commons Internship program.

Action: Motioned by Craig Cowden and seconded by Tom Isaacs to approve the Memorandum of Understanding (MOU) Ogallala Commons Internship program.

Vote: 4-0 In Favor

(5) Discussion Agenda

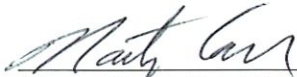
(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: Following open discussion, the next meeting date is confirmed as Monday, June 23rd at 5:30

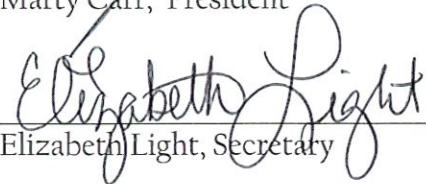
6.) **Adjournment**

Action: Motioned by Craig Cowden and seconded by Tom Isaacs for the board to adjourn at 7:02 pm.

Vote: 4-0 In Favor



Marty Carr, President



Elizabeth Light, Secretary