



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
July 22, 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, Elizabeth Light, and Craig Cowden

Others Present: None

Members Absent: Spencer Hanes

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:31 p.m. on July 22, 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:

- June 23, 2025, Regular Board Meeting

Action: Motioned by Craig Cowden and seconded by Elizabeth Light 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 on contract with Doshier, Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2025

Action: Motion by Craig Cowden and seconded by Tom Isaacs to approve the contract as presented by Doshier Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2025.

Vote: 4-0 in favor

(b) Take up, consider and take action on 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, rainfall information and 3rd Quarter Drought Report.

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve the Management Report for June 2025 and the 3rd Quarter Drought Report.

Vote: 4-0 in Favor

(c) Take up, Consider and Take Action to Approve June 2025 Financial Reports and Ratify Bills Paid for June 2025 and the 3rd Quarter Investment Report

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve the financial report for June 2025 and the 3rd Quarter 2025 Investment Report.

Vote: 4-0 in Favor

(d) Take up, consider and take action to finalize the HRA Contribution for Year 2025-2026.

Action: Motioned by Elizabeth Light and seconded by Craig Cowden to approve, on record, \$3600 per employee for the 2025-2026 HRA contribution.

Vote: 4-0 In Favor

(e) Take up, consider and take action on TCDRS Group Life Insurance.

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs to approve adding the Group Term Life Insurance option for full-time employees.

Vote: 4-0 In Favor

(f) Budget Work Session FY 2025-2026

Action: No action needed

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 Tuesday, August 26, 2025 at 5:30 with the next tentative date of Tuesday, September 9, 2025

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to adjourn at 7:48 pm.

Vote: 4-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary