



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
September 8, 2025 @ 5:00 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, and Craig Cowden

Others Present: Tate Wilhelm

Members Absent:

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:00 p.m. on September 8, 2025 and established a quorum of the Board. Elizabeth Light joined at 5:03 and Tom Isaacs joined at 5:08

2)Public Comment

No Public Comment

3) Consent Agenda

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

- August 26, 2025, Regular Board Meeting

Action: Motioned by Craig Cowden and seconded by Spencer Hanes 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)Take up, Consider and Take Action to Approve August 2025 Financial Reports, Ratify Bills Paid for August 2025.

Action: Motion by Spencer Hanes and seconded by Craig Cowden to approve the Financial Report for August 2025.

Vote: 5-0 in favor

(b) Adopt Budget for Fiscal Year October 1, 2025, thru September 30, 2026

Action: Motioned by Spencer Hanes and seconded by Craig Cownden to approve the Budget for Fiscal Year October 1, 2025- September 23, 2026 with Total Income \$253,712.71 and Total Expenditures of \$346,535.00.

Vote: 3-0 in Favor, Elizabeth Light abstained from vote

(c) Set Tax Rate for 2025 Taxes and Adopt Resolution and Order No 2025-02 by the Board of Directors of the Hemphill County UWCD Adopting a Tax Rate for Fiscal Year 2025-2026 Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve the tax rate for Fiscal Year 2025-2026 at establish rate of \$0.021402 per one hundred dollars of assessed valuation.
Vote: 5-0 in Favor

(d) PUBLIC HEARING on Export Fee for Fiscal Year 2025-2026:

Chairman Marty Carr opened the Public Hearing at 5:11 pm. on September 08, 2025.

No public comment.

Chairman Marty Carr closed the public hearing at 5:12 pm.

Adjourn Hearing

(e) Approve the Order adopting an Export Fee for Fiscal Year 2025-2026

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve the Order Adopting an Export Fee for Fiscal Year 2025-2026 and establish the export fee of 0.2122 cents per thousand gallons of water.

Vote: 5-0 In Favor

(f) Take up, Consider and Take Action to Approve the Halff Task Order Authorization No. 010 for scope of work from October 1, 2025-September 30, 2026.

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve the Halff Task Order Authorization No. 010 for scope of work from October 1, 2025- September 30, 2026.

Vote: 5-0 in Favor.

(g) Presentation of Ogallala Commons Summer Intern to complete the program.

Action: Tate Wilhelm presented a final presentation for his Ogallala Commons internship.

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 Tuesday, October 14, 2025.

6.) Adjournment

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to adjourn at 5:47 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary