



NOTICE OF OPEN MEETING

BOARD MEETING AGENDA January 12, 2026

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Monday, January 12, 2026, in the Hemphill County Underground Water Conservation District Board Room, located at 211 N 2nd Street, Canadian, TX. At this meeting, the following business may be considered and recommended for board action:

AGENDA

- 1) Establishment of Quorum
- 2) Public Comment
- 3) **Consent Agenda**
 - (a) Review and Approval of minutes of the board meetings held as follows:
 - December 9, 2025
- 4) **Action Agenda**
 - (a) Take Up, Consider and Take Action to Approve Financial Audit for Fiscal Year Ending September 30, 2025.
 - (b) Take up, consider, and take action on Texas 4-H Water Ambassador Program Donor Commitment Form.
 - (c) 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
 - (d) Take up, Consider and Take Action to Approve Amendments to Annual Leave and Sick Leave Sections of the Employee Policy
 - (e) Take up, Consider and Take Action to Approve December 2025 Financial Reports, Ratify Bills Paid for December 2025 and 4th Quarter Investment Report.
 - (f) Take up, Consider and Take Action to approve Rule Amendment Resolution and Order 2026-1, changes to Chapters 1-4 of District Rules.
 - (g) Order and Notice of General Election for May 2, 2026, to elect three (3) Directors at Large to serve four (4) year terms. Delegate authority to Christa Perry, General Manager, to act as agent for presiding officer of the board in election matters.
 - (h) Take up, consider, and take action to approve the Joint Election Agreement with Canadian Independent School District, Hemphill County Hospital District, and City of Canadian.
 - (i) Discuss District Rule 5.113 (c)- Production Permits for Existing Wells
- 5) **Discussion Agenda**
 - (a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and
211 n 2ND Street · P.O. Box 1142 · Canadian, Texas 79014 · P 806 323-8350

Time
6) Adjournment

In this Notice of Open Meeting (“Notice”), the posting of an agenda item to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE, ARE REQUESTED TO CONTACT CHRISTA PERRY AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Hemphill County Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 211 N 2nd Street, Canadian, Texas and the Notice was posted on _____, at _____ pm and will remain so posted continuously for at least 3 Business Days immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to the Hemphill County Clerk.

Dated this ____ day of _____
Hemphill County Underground Water Conservation District

By: _____
Christa Perry, General Manager