



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
April 14, 2026 @ 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, Elizabeth Light, and Spencer Hanes

Others Present: Christa Perry, Kaycee Long, Michelle Sutherland

Members Absent: none

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:32 p.m. on April 14, 2026 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:

- March 3, 2026 Regular Board Meeting

Action: Motioned by Spencer Hanes and seconded by Craig Cowden 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:

4. (a) Presentation of the approved proposed Desired Future Conditions (DFCs) for the relevant aquifers within GMAI Joint Planning Area

Action: Public Hearing for comments on proposed DFCs for the relevant aquifers within GMAI Joint Planning Area

Vote: No vote needed.

4. (b) Take up, consider and take action on 2025-2026 Water Level presentation by Michelle Sutherland, Envision Water

Action: Motion made by Spencer Hanes and seconded by Craig Cowden to approve the FY26 Decline Rate Analysis and Desired Future Conditions tracking report.

Vote: 5-0 In Favor.

4. (c) Take up, consider, and take action on payment for travel fees and fiscal year 2026, the second year of the contract for Michelle Sutherland, Envision Water.

Action: Motion made by Craig Cowden and seconded by Spencer Hanes to approve the invoice for FY26 Decline Rate Analysis and Desired Future Conditions tracking report up to \$19,000.

Vote: 5-0 In Favor

4. (d) 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.

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve the Management Report for April 2026.

Vote: 5-0 in Favor

4. (e) Take up, Consider and Take Action to Approve February and March 2026 Financial Reports, Ratify Bills Paid for February and March 2026 and approve 2Q 2025-2026 Investment Report.

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light to approve the Financial Report for February and March 2026.

Vote: 5-0 in Favor

4. (f) Take up, consider, and take action to approve 2026 Texas Groundwater Summit Pen Sponsorship

Action: Motioned by Craig Cowden and seconded by Spencer Hanes to approve the pen sponsorship for the 2026 Texas Groundwater Summit for \$2000.

Vote: 5-0 In Favor

4. (g) Take up, consider, and take action to approve District truck repairs

Action: Table this item.

Vote: No vote needed

4. (h) Take up, consider, and take action to approve the Tax Sales Bids from the Tax office.

Action: Motion by Elizabeth Light and seconded by Tom Isaacs to approve the highest bid for each property to facilitate their return to the tax roll.

#7091 (718 Houston)- Wes Avent @ \$6501

#7633 Tract 1 (322 Elsie)- Wes Avent @ \$3501

#7633 Tract 2 (308 Elsie)- Darrell Narron @ 1013.07

#7635 (302 Hobart)- Ben Riverman @ \$500

#7763 (807 5th)- Ben Riverman @ \$2000

#6884 (305 Washita Ave)- Martha Compean @ \$20,000

#7515 (815 S 5th)- Jared Dake @ \$3000 (previous owner)

Vote: 5-0 in Favor

(5) Discussion Agenda

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

Action: The next meeting will be Tuesday, May 5th at 5:30 to include the election canvas.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Craig Cowden for the board to adjourn at 6:40 pm.

Vote: 5-0 In Favor

Marty Carr, President

Elizabeth Light, Secretary