



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
May 5, 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, Spencer Hanes, Elizabeth Light and Allen Hadaway

Others Present: Christa Perry, Sena Brainard, Swasey Brainard,

Members Absent: none

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:29 p.m. on May 5, 2026 and established a quorum of the Board.

2)Public Comment

Swasey Brainard asked if the export permit application had been applied for at this time.

3) Consent Agenda

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

- April 14, 2026 Regular Board Meeting

Action: Motioned by Spencer Hanes and seconded Elizabeth Light 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) Canvas the May 2, 2026 Board of Director Election

Action: Motion made by Spencer Hanes and seconded by Craig Cowden to approve the canvass of the May 2, 2026 election as follows: Elizabeth Light 134, Tom Isaacs 289, Allen Hadaway 164, and Marty Carr 220 and to declare Tom Isaacs, Allen Hadaway, and Marty Carr as the newly elected directors of the Hemphill County UWCD to serve a four-year term.

Vote: 5-0 in Favor.

4. (b) Take Sworn Statement of Newly Elected Directors

Action: Marty, Carr, Tom Isaacs and Allen Hadaway executed a Statement of Elected/Appointed Officer.

Vote: No Vote needed

4. (c) Issue Oath of Office to Newly Elected Directors

Action: Marty Carr, Tom Isaacs and Allen Hadaway take the Oath of Office as administered by notary public Christa Perry.

Vote: No Vote needed

4. (d) Elect Officers: President, Vice President, and Secretary for two-year term of 2026-2028.

Action: Motioned to nominate Marty Carr as president by Spencer Hanes and seconded by Tom Isaacs. Motioned to nominate Spencer Hanes as Vice President by Craig Cowden and Seconded by Allen Hadaway. Motioned to nominate Craig Cowden as Secretary by Tom Isaacs and Seconded by Spencer Hanes. Motioned to nominate Tom Isaacs as the GMAI Representative by Craig Cowden and Seconded by Spencer Hanes.

Vote: 5-0 In Favor for each office

4. (e) Take up, consider, and take action on possible Violation of Export without a permit.

Action: Motioned by Allen Hadaway and Seconded by Craig Cowden to email the City Manager and City Council that the board seeks the city to complete the export permit application as they are currently in violation of 5.607 (a) exporting without a permit is illegal. 4.011 (c) states that the well owner is responsible for the export fees. Once the application is received, the violation will be assessed for fees and penalties.

Vote: 5-0 In Favor

4. (f) Take up, consider and take action on Management Report from General Manager, and Quarterly Drought Report.

Action: Motioned by Spencer Hanes and seconded by Allen Hadaway to approve the Management Report for May 2026.

Vote: 5-0 in Favor

4. (g) Take up, Consider and Take Action to Approve April 2026 Financial Reports, Ratify Bills Paid for April 2026.

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

Vote: 5-0 in Favor

4. (h) Authorize seeking bid from Doshier, Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2026.

Action: Motion by Tom Isaacs and seconded by Craig Cowden to approve to authorize the General Manager to invite the firm of Doshier, Pickens and Francis LLC to submit a proposal for financial audit services.

Vote: 5-0 In Favor

4. (i) Budget Update

Action: Update the board with the 2026 Estimated Net Taxable Value of \$1,032,642,296.

Vote: No vote needed.

(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, June 9th at 5:30.

6.) Adjournment

Action: Motioned by Tom Isaacs and seconded by Spencer Hanes for the board to adjourn at 7:49 pm.

Vote: 5-0 In Favor

Marty Carr, President

Craig Cowden, Secretary