



NOTICE OF OPEN MEETING

BOARD MEETING AGENDA **July 28, 2026**

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:30 pm on Tuesday, July 28, 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:
 - June 9, 2026
- 4) **Action Agenda**
 - (a) Take up, Consider and Take Action on next steps for City of Canadian Export Permit
 - (b) Take up, Consider and Take Action on Resolution and Order No. 2026-02 Adopting Investment Policy and Strategy Statement
 - (c) Review Rules Regarding Waste
 - (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, field and water quality lab activity report, activities related to District's education program, and rainfall information and 3rd Quarter Drought Report
 - (e) Take up, Consider, and Take Action on contract for Technical Service Contract with Michelle Sutherland, Envision Water.
 - (f) Take up, Consider and Take Action on Safety Deposit Box Account
 - (g) Take up, Consider and Take Action to Approve June 2026 Financial Reports, Ratify Bills Paid for June 2026 and 2nd Quarter Investment Report
 - (h) Take up, consider, and take action to approve the Tax Sales Bids from the Tax office.
 - (i) Take up consider and take action to select HRA Contribution for FY2026-2027
 - (j) Take up, Consider, and Take Action to Approve 2025-2026 Budget Amendments
 - (k) Budget Work Session FY 2026-2027
 - (l) Adopt Proposed Tax Rate for Fiscal Year October 1, 2026, through September 30, 2027

5) Discussion Agenda

- (a) Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and 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