



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
June 9, 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, and Allen Hadaway

Others Present: Christa Perry, Elizabeth Light, Kenzi Williams, Terrill Bartlett, and James Rawls

Members Absent: Spencer Hanes

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:31 p.m. on June 9, 2026 and established a quorum of the Board.

2)Public Comment

No Public Comment at the beginning of the meeting but James Rawls asked for permission during Agenda item 4(b) to state that the city feels like Texas Water Code 36.121 exempts them from export as well as drilling and production permitting. He also stated he feels like the city is being "targeted" for export since there has been other exporting done in the past and the district did not require a permit.

3) Consent Agenda

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

- May 5, 2026 Regular Board Meeting

Action: Motioned by Craig Cowden and seconded Tom Isaacs to approve Consent Agenda Item 3 (a)

Vote: 4-0 In Favor

4)Action Agenda-These items may not have been addressed in the order in which they are listed:

4. (a) Meet this year's Ogalla Commons Intern for Summer 2026.

Action: Kenzi Williams introduced herself and shared her work history- being on Lipscomb Fire Department for past 6 years, worked with local rancher, raises bees as an FFA project that has earned her 2, possibly 3, state finalists and one state winner award, and has her own photography business and website.

Vote: No Vote Needed.

4. (b) Take up, consider, and take action on City Export Issues

Action: Motioned by Tom Isaacs and seconded by Allen Hadaway to approve the board create a separate export permit application, such as small and large export or specific to municipal export, and simplify current permit application as approved by legal counsel.

Vote: 4-0

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

Action: Motioned by Allen Hadaway and seconded by Tom Isaacs to approve the Management Report for June 2026.

Vote: 4-0 in Favor

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

Action: Motioned by Tom Isaacs and seconded by Allen Hadaway to approve the Financial Report for May 2026.

Vote: 4-0 in Favor

4. (e) Authorize addition of new Director to bank signature cards, authorize the removal of former Director from bank signature card and removal of former employee from safe deposit box signature card, if needed

Action: Motioned by Allen Hadaway and seconded by Craig Cowden to approve removing Elizabeth Light, previous board member, from the checking account and add Allen Hadaway, the new board member, to the Hemphill County Water Conservation District accounts at Canadian Interbank.

Vote: 4-0 in Favor

4. (f) Take up, consider, and take action to select Medical, Dental and Vision insurance provider and plan for Fiscal Year 2026-2027

Action: Motion made by Allen Hadaway and seconded by Tom Isaacs to approve the 20% increase PPO with the same conditions as last year with discussion of Obamamcare as of 11/1/2026 also with the possibility of a cap next year.

Vote: 4-0 in Favor

4. (g) Take up, consider and Take Action on contract with Doshier, Pickens and Francis LLC for financial audit services for fiscal year ending September 30, 2026.

Action: Motion by Craig Cowden and seconded by Allen Hadaway to approve the contract as presented by Doshier, Pickens and Francis LLC for audit services for fiscal year ending September 30, 2026

Vote: 4-0 In Favor

4. (i) Budget Work Session

Action: Update the board with the 2026 Estimated Net Taxable Value of \$1,032,642,296 and highlighted line items that need Budget Amendments

Vote: No vote needed.

(5) [Discussion Agenda](#)

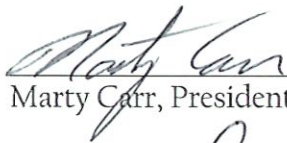
(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: The next meeting will be Tuesday, July 28th at 5:30.

6.) **Adjournment**

Action: Motioned by Allen Hadaway and seconded by Tom Isaacs for the board to adjourn at 8:32 pm.

Vote: 4-0 In Favor


Marty Carr, President


Craig Cowden, Secretary

