



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
August 18, 2026 @ 5:00 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, Spencer Hanes, Allen Hadaway and Craig Cowden

Others Present: Christa Perry, Truett Barnett

Members Absent: None

1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:00 p.m. on August 18, 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:

- July 28, 2026, Regular Board Meeting

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs 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) Take up, Consider and Take Action on next steps for City of Canadian Export Permit

Action: Accept permit application with settlement agreement to follow with up to \$2000 enforcement fee.

Vote: 5-0 In Favor.

(b) Take up, Consider and Take Action to Approve July 2026 Financial Reports, Ratify Bills Paid for July 2026.

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

Vote: 5-0 in favor

(c) Take up, Consider and Take Action to Approve the Half Task Order Authorization No. 010 for scope of work from October 1, 2026-September 30, 2027.

Action: Motioned by Tom Isaacs and seconded by Spencer Hanes to approve the Half Task Order Authorization No. 010 for scope of work from October 1, 2026- September 30, 2027.

Vote: 5-0 in Favor.

(d) Adopt Budget for Fiscal Year October 1, 2026, thru September 30, 2027

Action: Motioned by Craig Cowden and seconded by Allen Hadaway to approve the Budget for Fiscal Year October 1, 2026- September 30, 2027 with Total Expenditures of \$363,975 adding a note of change for 2027 TCDRS 5% employee deposit and 130% employer match.

Vote: 5-0 in Favor

(e) Set Tax Rate for 2026 Taxes and Adopt Resolution and Order No 2026-03 by the Board of Directors of the Hemphill County UWCD Adopting a Tax Rate for Fiscal Year 2026-2027

Action: Tom Isaacs and seconded by Spencer Hanes to approve the tax rate for Fiscal Year 2026-2027 at establish rate of \$0.021402 per one hundred dollars of assessed valuation.

Vote: 5-0 in Favor

(f) PUBLIC HEARING on Export Fee for Fiscal Year 2026-2027:

Chairman Marty Carr opened the Public Hearing at 5:47 pm. on August 18, 2026.

No public comment.

Chairman Marty Carr closed the public hearing at 5:57pm.

Adjourn Hearing

(g) Approve the Order adopting an Export Fee for Fiscal Year 2026-2027

Action: Motioned by Allen Hadaway and seconded by Spencer Hanes to approve the Order Adopting an Export Fee for Fiscal Year 2026-2027 and establish the export fee of 0.2168 cents per thousand gallons of water.

Vote: 5-0 In Favor

5) Discussion Agenda

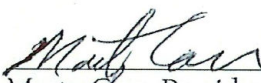
(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

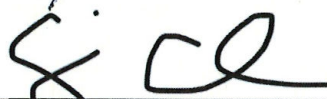
Action: Following open discussion, the next meeting date is confirmed Tuesday, September 22, 2026 at 5:00.

6.) Adjournment

Action: Motioned by Allen Hadaway and seconded by Craig Cowden for the board to adjourn at 6:11 pm.

Vote: 5-0 In Favor


Marty Carr, President


Craig Cowden, Secretary