HEMPHILL COUNTY
Underground Water Conservation District
Conserving a Texas Oasis

NOTICE OF OPEN MEETING

BOARD MEETING AGENDA
November 3, 2026

Notice is now given that the Hemphill County Underground Water Conservation District Board of Directors will meet at 5:00 pm on Tuesday, November 3, 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:

RECEIVED
11:19 am
OCT 28 2026
SYLVIA GUERRERO
CLERK CO. COURT
HEMPHILL COUNTY TEXAS

AGENDA

1) Establishment of Quorum
2) Public Comment
3) **Consent Agenda**
   (a) Review and Approval of minutes of the board meetings held as follows:
   - September 22, 2026

4) **Action Agenda**
   (a) Take up, consider and take action on Rule Amendment 5.119
   (b) 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.
   (c) Take up, Consider and Take Action to Approve September 2026 Financial Reports, Ratify Bills Paid for September 2026, and 4th Quarter FY 25-26 Investment Report
   (d) Take up, Consider and Take Action to approve Bid from Hemphill Co Tax Office
   (e) Take up, consider, and take action on Homestead Exemption Options
   (f) Review Employee Leave Report
   (g) District Rules Work Session

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 October 28, 2026, at 11:00 am 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 28th day of October
Hemphill County Underground Water Conservation District

By: Christa Perry
Christa Perry, General Manager

449200802

osted on 10/28/26 @ 11:19 am by Sylvia Guevara, Clerk