HEMPHILL COUNTY
Underground Water Conservation District
*Conserving a Texas Oasis*

# MINUTES OF THE
# Hemphill County Underground Water Conservation District
Board Meeting
September 22, 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, Spencer Hanes, Allen Hadaway and Craig Cowden

Others Present: Christa Perry, Truett Barnett

Members Absent: Tom Isaacs

## 1) ESTABLISHMENT OF A QUORUM

Following the roll call Christa Perry called the meeting to order at 5:06 p.m. on September 22, 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:
- August 18, 2026, Regular Board Meeting

Action: Motioned by Allen Hadaway and seconded by Spencer Hanes 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:

(a) Take up, Consider and Take Action to approve the 2026 Water Quality Report
Action: Motion made by Allen Hadaway and seconded by Spencer Hanes to approve the 2026 Water Quality Report.
Vote: 4-0 In Favor

(b) Take up, Consider and Take Action to approve the 2025 Annual Report
Action: Motion made by Craig Cowden and seconded by Spencer Hanes to approve the 2025 Annual Report.
Vote: 4-0 In Favor

(c) Take up, Consider and Take Action on Final City Export Permit and Settlement Agreement

Action: Motion made by Allen Hadaway and seconded by Spencer Hanes to approve the City Export Permit and the Settlement Agreement only with changes to section I. A., II. A. and II.B.
Vote: 4-0 In Favor.

(d) Take up, Consider and Take Action on Bank Depository Contract
Action: Motion made by Allen Hadaway and seconded by Craig Cowden to approve an update to a new Bank Depository Contract with Interbank through July 31, 2027.
Vote: 4-0 In Favor.

(e) 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, and TWDB grant project
Action: Motion made by Spencer Hanes and seconded by Allen Hadaway to approve the Management Report for September 2026 with the request to file a letter with the Hemphill Co Appraisal Board requesting a seat on the Board of Directors.
Vote: 4-0 In Favor.

(f) Take up, Consider and Take Action to Approve August 2026 Financial Reports, Ratify Bills Paid for August 2026.
Action: Motion by Spencer Hanes and seconded by Allen Hadaway to approve the Financial Report for August 2026.
Vote: 4-0 in favor

(g) Take up, consider, and take action on Hemphill County Beef Conference booth for 2027.
Action: Motioned by Spencer Hanes and seconded by Allen Hadaway to approve the Speaker Sponsorship for the 2027 Beef Conference
Vote: 4-0 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, November 3, 2026 at 5:00.

## 6.) Adjournment

Action: Motioned by Craig Cowden and seconded by Allen Hadaway for the board to adjourn at 8:21 pm.
Vote: 4-0 In Favor

Marty Carr, President

Craig Cowden, Secretary