

**South Plains Underground Water Conservation District**  
**May 11, 2021 8: 29AM**  
**Board Meeting Minutes**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:29 AM by President Matt Hogue.

Barrett Brown offered the invocation.

Members present were Matt Hogue, David Swaringen, Tye Day, and Gabe Neill. A quorum was established.

Also present were Layne Marlow, Darice Russell, Michelle Cooper, and Peter Banman.

President Matt Hogue invited Mr. Banman to address the Board at 8:31 am.

Mr. Banman apologized to Board for drilling without permits and appealed for reduction in \$2000.00-per-well settlement.

President Matt Hogue advised Mr. Banman that the Board would consider his appeal and would contact him with decision at later date. Mr. Banman exited meeting.

Following discussion, motion was made by David Swaringen and seconded by Gabe Neal to maintain original settlement amount of \$2000.00 per well. Motions passed by unanimous vote.

President Matt Hogue opened the floor for public comment at 8:37 AM; none offered.

Meeting minutes April 13, 2021, were approved following motion made by Tye Day and seconded by David Swaringen.

Financial Report for the period ending April 13, 2021, was presented by Manager Layne Marlow. The report reflected that the Total Income for the month of April was \$5,504.69, and the Total Appropriations were \$14,818.44.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 17,693.24
Certificates of Deposit	333,771.87
CD/Auto Replacement	29,321.44
Monthly CD	<u>195,163.96</u>
<b>Total Funds</b>	<b>\$575,950.51</b>

**Drilling Permit Account** **\$57,028.37**

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 21,288.47
CD #2	28,325.82
CD #5	<u>42,125.59</u>
<b>Total Funds</b>	<b>\$102,739.88</b>

Gabe Neill moved that the Financial Report be approved as presented, Barrett Brown seconded, and the motion carried unanimously.

Education Director Michelle Cooper presented a monthly summary and comment on upcoming SOCOP educational opportunities at 8:52.

At 8:59 AM, President Matt Hogue conducted a permit hearing and General Manager Layne Marlow presented the Directors with 45 well permits for approval. The wells have been inspected and meet spacing and completion standards.

**BE IT HEREBY RESOLVED:** Tye Day moved that the following well permits be approved. Gabe Neill seconded the motion. Motion carried unanimously. Permit hearing closed at 8:41 AM.

**Drilling Permits Approved  
May 11, 2021**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
02221	John Mark Addison	T	51
06521	Keith Foshee	D11	73
07621	PG&B Farms (Ronald Jordan)	T	128
07721	Ronald Jordan	D12	4
10521	Enrique Froese	D11	63
10621	Enrique Froese	D11	63
10721	Enrique Froese	D11	63
10821	Enrique Froese	D14	29
10921	Enrique Froese	D14	29
11021	Ana Knelsen	D14	53
11121	Ana Knelsen	D14	53
11221	David Wiens	DD	52
11321	David Wiens	DD	52
11421	David Wiens	DD	52
11521	David Wiens	DD	27
11621	David Wiens	DD	27
11721	David Wiens	DD	27
11821	Aaron Thompson	T	14
11921	Aaron Thompson	T	14
12021	Aaron Thompson	4X	98
12121	Aaron Thompson	4X	98
13121	John Mark Addison	T	165
14521	Henry Martens	D11	78
14621	Henry Martens	D11	78
14821	Henry Martens	D14	36
14921	Henry Martens	D14	36
15021	Henry Martens	D14	36
16221	Henry Martens	D14	32
16421	Henry Martens	D14	35

16521	Henry Martens	D14	35
18321	Henry Martens	K	33
18821	Matt Hogue	T	161
19021	Nicholas Seaton	D11	45
19121	Nicholas Seaton	D11	45
19821	Tregg Granato	D14	52
19921	Tregg Granato	D14	53
20021	Francisco Friesen	DD	52
20121	Francisco Friesen	DD	52
20221	Fransico Friesen	DD	52
20821	Abram Martens	C-39	8
20921	Abram Martens	C-39	8
21021	Abram Martens	C-39	8
21621	Newsom Farms Partnership	4X	98
21721	Newsom Farms Partnership	4X	98
21821	Matt Hogue	T	161

Manager Layne Marlow presented Manager’s Monthly Summary, recapping activities of the District office during the month April 01, 2021 through April 30, 2021.

Discussion of possible future agenda items, General Manager Layne Marlow advised of attendance of TAGD meeting in Austin on June 8 & 9 and requested reschedule of June Board Meeting to Tuesday, June 15, 2021. All agreed.

There being no further business, the meeting was adjourned at 9:12 AM.

June 15, 2021

Matt Hogue, President

June 15, 2021

David Swaringen, Secretary