

**South Plains Underground Water Conservation District
Board of Directors Meeting
September 14, 2021 8: 26 AM**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:27 AM by Vice President/Secretary David Swaringen.

Tye Day offered the invocation.

Those present were David Swaringen, Gabe Neill, and Tye Day. A quorum was established.

Also present were: Michelle Cooper, Layne Marlow, Darice Russell, and Eddie Olivas.

Vice President David Swaringen opened the floor for public comment regarding the 2022 Tax Rate at 8:27; none offered.

Terry County Chief Appraiser Eddie Olivas presented a brief recap of tax revenues expected for 2022 fiscal year. Gabe Neill made motion to adopt tax rate of .025/100 for 2022, rate as unchanged from 2021 tax year. Tye Day seconded and motion passed unanimously at 8:30 AM.

Meeting minutes of August 17, 2021 Board meeting discussed. Motion made by Gabe Neill and seconded by Tye Day to approve; motion carried unanimously at 8:32 AM

Financial Report for the period ending August 31, 2021 was presented. Layne Marlow reviewed the report for the Directors. The report reflected that the Total Income for the month of August was \$2,045.57, and the Total Appropriations were \$27,690.22.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 45,402.64
Certificates of Deposit	390,264.84
CD/Auto Replacement	29,350.64
Monthly CD	<u>57,206.23</u>
Total Funds	\$522,224.35

Drilling Permit Account \$11,000.00

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,797.69
CD #2	28,354.34
CD #5	<u>42,168.00</u>
Total Funds	\$88,320.03

Gabe Neill moved that the Financial Report be approved as presented. Tye Day seconded the motion. Motion carried unanimously, 8:38 AM.

Michelle Cooper gave the Education Coordinator report, 8:38 AM..

At 8:42 AM, Vice President David Swaringen conducted a permit hearing. There was no comment offered regarding the permits which were to be considered for approval.

Layne Marlow presented the Directors with 9 well permits for approval. The wells have been inspected and meet spacing and completion standards. Gabe Neill moved that the following well permits be approved. Tye Day seconded the motion. Motion carried unanimously at 8:44 AM.

PERMIT APPROVALS
September 14, 2021

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
21321	Jacob Klassen	D-8	11
21421	Jacob Klassen	D-8	11
22221	David Doerksen & Jacob Doerksen	DD	15
22621	Henry & Maria Wieler	DD	81
23121	Jared Floyd (Deepened)	DD	85
23221	Jared Floyd (Deepened)	DD	85
26321	Pedro Klassen	C-37	10
27021	Henry Martens	D-14	24
27421	Jacob Sawatzky	DD	47

At 8:52 AM, General Manager Layne Marlow presented the Board with the Manager’s Monthly Summary of activities during the month of August and upcoming activities and events anticipated during the month of September.

There being no further business, the meeting was adjourned at 8:52.

President October 12, 2021
Date

Secretary October 12, 2021
Date