

**South Plains Underground Water Conservation District
Board of Directors Meeting
April 12, 2022 8:31 AM**

April 12, 2022 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:31 AM.

Board members present were Matt Hogue, Gabe Neill, E. C. Harlan, Tye Day.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and Education Coordinator Michelle Cooper.

Invocation offered by Gabe Neill.

Floor opened for public comment at 8:32 AM.

Tye Day and Gabe Neill made motion and seconded approval of minutes of March 08, 2022 board meeting, 8:31 AM.

At 8:33 AM, approval passed of March 31, 2022 financial report following motion by Gabe Neill and second by Tye Day.

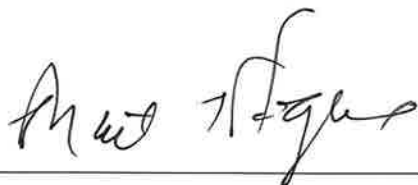
At 8:35 AM, President Matt Hogue opened floor for public comment regarding approval of 58 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:41 AM.

8:41 AM, Tye Day made motion, EC Harlan seconded and motion passed to approve drilling 58 permits.

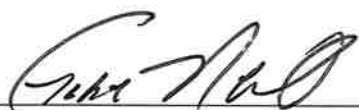
Education Coordinator Michelle Cooper presented summary of activities for March and forecast of upcoming engagements.

General Manager Layne Marlow presented March Manager's Monthly Summary at 8:43 AM.

There being no additional business, meeting was adjourned at 8:49 AM.



May 10, 2022



May 10, 2022

**South Plains Underground Water Conservation District
Board of Directors Meeting
March 08, 2022 8:32 AM**

March 08, 2022 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:32 AM.

Board members present were Matt Hogue, Barrett Brown, E. C. Harlan, Tye Day.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell and Education Coordinator Michelle Cooper.

Invocation offered by Tye Day.

Floor opened for public comment at 8:32 AM.

Tye Day and Barrett Brown made motion and seconded approval of minutes of January 11, 2022 board meeting.

At 8:34 AM, approval passed of February 28, 2022 financial report following motion by Tye Day and second by E.C. Harlan; Barrett Brown and Tye Day made motion and seconded to approve January 31, 2022 financial report.

At 8:39 AM, President Matt Hogue opened floor for public comment regarding approval of 49 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:40 AM.

8:40 AM, Tye Day made motion, EC Harlan seconded and motion passed to approve drilling 49 permits.

Education Coordinator Michelle Cooper presented summary of activities for January and February and forecast of upcoming engagements.

General Manager Layne Marlow presented January and February Manager's Monthly Summary at 8:53 AM.

Board Members discussed and elected Gabe Neill as Board Secretary at 8:53 AM following motion by Barrett Brown and second by E. C. Harlan.

At 8:55 AM, Board accepted the Certification of Unopposed Candidates provided by Joint Election Administration Official Krystal Valentin and appointed E. C. Harlan as Director Precinct 1 and Tye Day as Director Precinct 3. Motion made and seconded by Barrett Brown and E. C. Harlan.

There being no additional business, meeting was adjourned at 9:00 AM.



April 12, 2022



April 12, 2022

**South Plains Underground Water Conservation District
Board of Directors Meeting
January 11, 2022 8:34 AM**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:34 AM by President Matt Hogue.

Gabe Neill offered the invocation.

Those present were Matt Hogue, Gabe Neill, Tye Day, Barrett Brown, E.C. Harlan. A quorum was established.

Also present were: Krystal Valentin, Michelle Cooper, Layne Marlow, and Darice Russell.

At 8:35 AM, Terry County Joint Elections Administrator Krystal Valentin issued oath of office to E.C. Harlan as South Plains Underground Water Conservation District Precinct 1 Director.

At 8:36 AM, President Matt Hogue opened the floor for public comment.

Meeting minutes of December 14, 2021 Board meeting reviewed. Motion made by Tye Day and seconded by Barrett Brown to approve; motion carried unanimously at 8:38 AM

Financial Report for the period ending December 31, 2021 was presented. Layne Marlow reviewed the report for the Directors. The report reflected that the Total Income for the month of December was \$35,581.21 and the Total Appropriations were \$20,523.62.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 55,121.10
Certificates of Deposit	390,811.87
CD/Auto Replacement	29,409.77
Monthly CD	<u>57,225.35</u>
Total Funds	\$532,568.09

Drilling Permit Account	\$25,507.26
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The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,803.63
CD #2	28,411.14
CD #5	<u>42,252.48</u>
Total Funds	\$88,467.25

Manager Layne Marlow discussed difficulties in dealing with Sundown State Bank and access to CD #2. Board members agreed to authorize moving CD from Sundown State Bank to Prosperity Bank.

Gabe Neill moved that the Financial Report be approved as presented and Investment Officer/General Manager be authorized to move CD #2 from Sundown State Bank to Prosperity Bank. Tye Day seconded the motion. Motion carried unanimously, 8:46 AM.

At 46 AM, President Matt Hogue opened floor for comment and approval of 7 permits. No comments forthcoming, Tye Day made motion and Gabe Neill seconded and permits approved unanimously.

Michelle Cooper presented the Education Coordinator report at 8:46 AM.


General Manager Layne Marlow presented the Manager's Monthly Summary at 8:50 AM. Due to attending the TAGD Winter Business Meeting February 8 & 9, Mr. Marlow requested rescheduling of February board meeting to Tuesday, February 15, 2022.

There being no further business, motion was made by Gabe Neill and seconded by E.C. Harlan to adjourn at 8:55 AM.



President

February 15, 2022
Date



February 15, 2022
Date