

**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

**South Plains Underground Water Conservation District**  
**June 15, 2021 8: 25AM**  
**Board Meeting Minutes**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:25 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 and Darice Russell.

President Matt Hogue opened the floor for public comment at 8:26 AM; none offered.

President Matt Hogue opened floor for public comment regarding the proposed DFC for GMA2 at 8:27 AM.

President Hogue requested that General Manager Layne Marlow explain the process of adopting a DFC by GMA2

No questions or comments presented, Matt Hogue closed floor to public comment regarding Proposed DFC in GMA2 at 8:33 AM.

Floor closed to public comment on general District business at 8:34 AM.

Meeting minutes May 11, 2021, were approved following motion made by Barrett Brown and seconded by Gabe Neill.

Financial Report for the period ending May 31, 2021, was presented by Manager Layne Marlow. The report reflected that the Total Income for the month of April was \$1,633.27 and the Total Appropriations were \$18,942.14.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 50,241.31
Certificates of Deposit	333,901.35
CD/Auto Replacement	29,321.44
Monthly CD	<u>145,177.54</u>
<b>Total Funds</b>	<b>\$558,641.64</b>
<b>Drilling Permit Account</b>	<b>\$45,033.97</b>

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 32,290.95
CD #2	28,325.82
CD #5	<u>42,125.59</u>
<b>Total Funds</b>	<b>\$102,742.36</b>

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

In the absence of Education Director Michelle Cooper, General Manager Layne Marlow presented a monthly summary and comment on upcoming SOCOP educational opportunities at 8:35.

At 8:38 AM, President Matt Hogue conducted a permit hearing and General Manager Layne Marlow presented the Directors with 42 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 and Barrett Brown seconded the motion. Motion carried unanimously. Permit hearing closed at 8:43 AM.

**Drilling Permits Approved  
June 15, 2021**

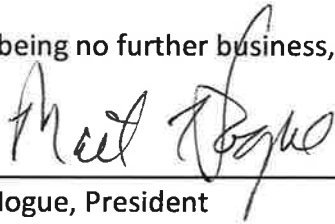
<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
05221	Johan Froese	DD	51
08221	Cesareo Melendez (Deepen)	C-39	7
12221	Johan Froese	DD	51
12321	Johan Froese	DD	51
12421	Johan Froese	DD	51
12721	Neil Froese	DD	60
12821	Neil Froese	DD	59
12921	Neil Froese	DD	45
13221	Johan Froese	DD	51
13321	Johan Froese	DD	51
14121	Gabe Neill (Deepen)	DD	64
15121	Henry Martens	D-14	40
15221	Henry Martens	D-14	40
15321	Henry Martens	D-14	40
15421	Henry Martens	D-14	40
15521	Henry Martens	D-14	40
15621	Henry Martens	D-14	40
15721	Henry Martens	D-14	40
16021	Henry Martens	D-14	40
16621	John Penner	DD	79
16721	Johan Froese	DD	55
16821	Johan Froese	DD	55
16921	Johan Froese	DD	55
17021	Johan Froese	DD	55
17121	Johan Froese	DD	55
17221	Clint Neill	C-36	24
17421	Clint Neill	C-36	25
17621	Neil Froese	D-14	58

18221	Henry Martens	D-14	40
18621	Clint Neill (Deepen)	T	141
19021	Nicholas Seaton (Deepen)	D-11	45
19121	Nicholas Seaton (Deepen)	D-11	45
19221	Nicholas Seaton (Deepen)	E	61
21221	Melvin West	D-11	99
21521	Jacob Boschman	T	110
22021	Newsom Farms (Deepen)	D-11	112
22321	Gabe Neill	C-38	3
22421	Gabe Neill	C-38	3
22521	Gabe Neill	T	99
25221	Kermit Shults	T	39
25421	David R. Redecop	D-14	40
25521	David R. Redecop	D-14	40

Manager Layne Marlow presented Manager’s Monthly Summary, recapping activities of the District office during the month May 01, 2021 through May 31, 2021.

Discussion of possible future agenda items, General Manager Layne Marlow requested July board meeting to include budget workshop. All agreed.

There being no further business, the meeting was adjourned at 8:54 AM.



Matt Hogue, President

July 13, 2021



David Swaringen, Secretary

July 13, 2021

**South Plains Underground Water Conservation District**  
**July 13, 2021 8:35 AM**  
**Board Meeting Minutes**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:35 AM by President Matt Hogue.

David Swaringen offered the invocation.

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

Also present were Layne Marlow and Darice Russell.

President Matt Hogue opened the floor for public comment at 8:36 AM; none offered.

Floor closed to public comment on general District business at 9:14 AM.

Meeting minutes June 15, 2021, were approved following motion made by Tye Day and seconded by Gabe Neill.

At 8:37 AM, Financial Report for the period ending June 30, 2021, was presented by Manager Layne Marlow. The report reflected that the Total Income for the month of June was \$3,968.58 and the Total Appropriations were \$12,387.09.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 41,682.19
Certificates of Deposit	334,029.61
CD/Auto Replacement	29,321.44
Monthly CD	<u>145,189.87</u>
<b>Total Funds</b>	<b>\$550,223.11</b>

<b>Drilling Permit Account</b>	<b>\$50,040.29</b>
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The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 32,293.87
CD #2	28,354.34
CD #5	<u>42,168.00</u>
<b>Total Funds</b>	<b>\$102,816.21</b>

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

At 8:41 AM, President Matt Hogue invited General Manager Layne Marlow provide information and answer questions regarding the 2021-2022 budget. Mr. Marlow presented an End-of-Year budget analysis which compared estimated end-of-fiscal-year 2020-2021 income and expenditures to actuals

from the end of Fiscal Year 2019-2020. Mr. Marlow presented the Board with certified values provided by Terry County Appraisal District Chief Appraiser Eddie Olivas. Mr. Marlow presented the Board with a proposed budget for Fiscal Year 2021-2022 and invited input, questions comments from the Board.

General Manager Marlow and Administrative Assistant Russell were invited to leave the boardroom and the Board entered Executive Session to discuss the Salaries and Benefits portion of the Fiscal Year 2021-2022 Proposed Budget from 9:05 AM until 9:11 AM.

Upon closing executive session, President Matt Hogue advised that Board approved a 3% salary raise for General Manager Marlow and Administrative Assistant Russell be factored in the Fiscal Year 2021-2022 Budget.

In the absence of Education Director Michelle Cooper, General Manager Layne Marlow presented a monthly summary and comment on upcoming SOCOP educational opportunities at 9:14.

At 9:14 AM, President Matt Hogue conducted a permit hearing and General Manager Layne Marlow presented the Directors with 34 well permits for approval. The wells have been inspected and meet spacing and completion standards.

**BE IT HEREBY RESOLVED:** Gabe Neill moved that the following well permits be approved. Tye Day seconded the motion. Motion carried unanimously. Permit hearing closed at 9:16 AM.

**Drilling Permits Approved  
July 13, 2021**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
12521	Julian Perez (PoA Jason Spence)	C-38	3
13421	George Froese	DD	17
13521	George Froese	DD	17
13621	George Froese	DD	17
13721	George Froese	DD	17
13821	George Froese	DD	17
13921	Joel Currie	DD	72
14021	Joel Currie	DD	72
18021	David Wiens	DD	28
18121	David Wiens	DD	28
18921	Joel Currie	DD	69
20621	Jacob Sawatzky	DD	47
20721	Jacob Sawatzky	DD	47
22721	Isaac Fehr (Replaces 24-54-7131)	4X	96
22821	LR Gober	T	130
22921	Jorge Guenther	DD	76
23021	Jorge Guenther	DD	76
23521	David Wiens	DD	28
23621	David Wiens	DD	28
23721	David Wiens	DD	28
24121	David Wiens	DD	28
24221	David Wiens	DD	51
24321	David Wiens	DD	51

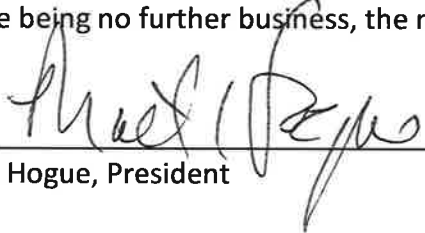


24421	David Wiens	DD	51
24521	David Wiens	DD	51
24621	Nicholas Seaton (Deepen)	D-11	29
24721	Nicholas Seaton (Deepen)	D-11	29
24821	Nicholas Seaton (Deepen)	D-11	29
24921	Nicholas Seaton (Deepen)	D-11	29
25621	Jacob Boschman (Deepen)	T	110
25921	David Funk	4X	77
26021	David Funk	4X	77
26121	David Dill	T	169
26221	Wanda Smith	E	59

From 9:16 to 9:17 AM, Manager Layne Marlow presented Manager’s Monthly Summary, recapping activities of the District office during the month June 1, 2021 through June 30, 2021.

Discussion of possible future agenda items: Member and Secretary David Swaringen advised the Board that he will be resigning before the end of Physical Year 2021 due to moving outside the District.

There being no further business, the meeting was adjourned at 9:23 AM.



Matt Hogue, President

August 17, 2021



David Swaringen, Secretary

August 17, 2021

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
August 17, 2021 8: 30 AM**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:38 am by the President, Matt Hogue.

Tye Day offered the invocation.

Those present were: Matt Hogue, David Swaringen, and Tye Day. A quorum was established.

Also present were: Michelle Cooper, Layne Marlow, Darice Russell, Eddie Olivas, Gracen Gore, and Mallory Bunch.

Tier 1 Water Ambassadors Gracen Gore and Mallory Bunch presented a slideshow and narrative to the Board, summarizing activities during the summer.

President Matt Hogue opened the floor for public comment at 8:56; none offered.

Meeting minutes of July 13, 2021 Board meeting discussed. Motion made by Tye Day and seconded by Gabe Neill to approve; motion carried.

Financial Report for the period ending July 31, 2021 was presented. Layne Marlow reviewed the report for the Directors. The report reflected that the Total Income for the month of July was \$1,126.51, and the Total Appropriations were \$21,480.62

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 21,187.35
Certificates of Deposit	390,130.87
CD/Auto Replacement	29,350.64
Monthly CD	<u>107,200.14</u>
<b>Total Funds</b>	<b>\$547,869.00</b>

**Drilling Permit Account                    \$27,543.93**

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,796.13
CD #2	28,354.34
CD #5	<u>42,168.00</u>
<b>Total Funds</b>	<b>\$88,318.47</b>

David Swaringen moved that the Financial Report be approved as presented. Tye Day seconded the motion. Motion carried unanimously.

President Matt Hogue reviewed the proposed budget for 2021 – 2022. Gabe Neill moved that the budget be adopted. David Swaringen seconded the motion and 2021 – 2022 Budget adopted unanimously.

**SOUTH PLAINS UNDERGROUND  
WATER CONSERVATION DISTRICT  
2021 - 2022 BUDGET  
GENERAL FUND  
Adopted August 17, 2021**

**ESTIMATED REVENUES**

Tax Collections-Terry County	\$175,126.00
Tax Collections-Hockley County	405.00
Interest-Checking	40.00
Interest-CD	2,000.00
Accounts Receivable-Other	<u>1,000.00</u>
<b>Total Estimated Revenues</b>	<b>\$178,571.00</b>

**APPROPRIATIONS**

**Salaries and Benefits**

Manager Salary	\$44,290.00
Administrative Assistant	31,930.00
Temporary Personnel	1,500.00
Medical Insurance	18,000.00
Workers Comp. Insurance	800.00
Payroll Taxes	3,100.00
Retirement Costs	<u>6,283.00</u>
<b>Total Salaries and Benefits</b>	<b>\$105,903.00</b>

**Supplies**

Lab Supplies	\$ 400.00
Software	4,500.00
Office Supplies	7,000.00
Postage	1,800.00
Field Supplies & Repair	<u>1,800.00</u>
<b>Total Supplies</b>	<b>\$15,500.00</b>

**Purchased Services**

Accounting	\$ 5,800.00
Appraisal District-Terry County	6,600.00
Appraisal District-Hockley County	225.00
Insurance-Bonds	375.00
Insurance-Property	1,275.00
Insurance-Director Liability	450.00
Insurance-General Liability	325.00
Insurance-Auto	700.00
Lab Work	1,500.00
Professional Services	12,000.00
Maintenance	4,500.00

Telephone	7,000.00
Utilities	4,500.00
Contracted Services	<u>24,000.00</u>
<b>Total Purchased Services</b>	<b>\$69,250.00</b>

**Other Expenditures**

Bank Fees	\$ 100.00
Dues	1,500.00
Directors Expense	16,000.00
Election	4,000.00
Public Relations & Education	12,000.00
Vehicle Expense	6,500.00
Travel	4,000.00
Miscellaneous	500.00
Drawdown Gauges	<u>500.00</u>
<b>Total Other Expenditures</b>	<b>\$45,100.00</b>

**Studies and Research**

<b>Total Studies and Research</b>	<b>-0-</b>
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**Capital Outlay**

Field Equipment	\$2,500.00
Lab Equipment	350.00
Office Equipment	2,000.00
Building Improvements	<u>10,000.00</u>
<b>Total Capital Outlay</b>	<b>\$14,850.00</b>

<b>TOTAL APPROPRIATIONS</b>	<b>\$250,603.00</b>
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**SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT  
2021-2022 BUDGET  
SPECIAL PROJECTS  
Adopted August 17, 2021**

**ESTIMATED INFLOWS**

Interest-Checking	10.00
Interest-CDs	<u>500.00</u>
<b>Total Estimated Inflows</b>	<b>\$510.00</b>

**ESTIMATED OUTFLOWS**

Rainwater Harvesting	5,000.00
Special Project	<u>10,000.00</u>
<b>Total Estimated Outflows</b>	<b>\$15,000.00</b>

At 9:05, Terry County Chief Appraiser Eddie Olivas presented the Board with Terry County Certified values and spoke briefly about proposed tax rates. David Swaringen moved that proposed tax rate for South Plains Underground Water Conservation District remain at .025/\$100. Tye Day seconded and proposed rate approved by unanimous vote.

Michelle Cooper gave the Education Coordinator report, 9:07 AM..

At 9:10, Matt Hogue 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 14 well permits for approval. The wells have been inspected and meet spacing and completion standards. Tye Day moved that the following well permits be approved. David Swaringen seconded the motion. Motion carried unanimously.

**PERMIT APPROVALS  
AUGUST 17, 2021**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
07421	Jack Purtell (James Harlan)	T	168
07521	Royce Kelly (James Harlan)	D-12	2
18421	Wilhelm and Aaron Wieler	C-33	20
18521	Wilhelm and Aaron Wieler	C-33	20
23821	Harvey Duke (Cornelius Redecop)	T	166
23921	Harvey Duke (Cornelius Redecop)	T	166
25021	Johan Froese	DD	51
25121	Johan Froese	DD	51
25721	Enrique Froese (Benjamin Fehr)	D-14	29
26421	Peter Klasssen	M	18
26621	Peter Klasssen	M	18
26721	Peter Klasssen	M	18
26821	Peter Klasssen	M	18
27121	Wanda Smith	E	59

General Manager Layne Marlow presented the Board with the Manager’s Monthly Summary of activities during the month of July and upcoming activities and events anticipated during the month of August.

There being no further business, the meeting was adjourned at 9:19.

  
 \_\_\_\_\_  
 President

September 14, 2021  
 Date

  
 \_\_\_\_\_  
 Secretary

September 14, 2021  
 Date

**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>
<b>Total Funds</b>	<b>\$522,224.35</b>

**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>
<b>Total Funds</b>	<b>\$88,320.03</b>

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

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
October 12, 2021 8: 27 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 President Matt Hogue.

Barrett Brown offered the invocation.

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

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

At 8:28 AM, President Matt Hogue opened the floor for public comment; none offered.

Meeting minutes of September 14, 2021 Board meeting discussed. Motion made by Tye Day and seconded by David Swaringen to approve; motion carried unanimously at 8:29 AM

Financial Report for the period ending September 30, 2021 was presented. Layne Marlow reviewed the report for the Directors. The report reflected that the Total Income for the month of August was \$1,624.39, and the Total Appropriations were \$15,571.98.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 42,338.95
Certificates of Deposit	390,393.24
CD/Auto Replacement	29,380.19
Monthly CD	<u>57,211.09</u>
<b>Total Funds</b>	<b>\$519,323.47</b>

**Drilling Permit Account                    \$12,501.63**

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,799.15
CD #2	28,382.88
CD #5	<u>42,210.45</u>
<b>Total Funds</b>	<b>\$88,830.03</b>

David Swaringen moved that the Financial Report be approved as presented. Gabe Neill seconded the motion. Motion carried unanimously, 8:30 AM.

Directors discussed approval of Davis, Ray & Co for yearly audit and President Matt Hogue signed letter of engagement. Motion made by David Swaringen and seconded by Gabe Neill prior to unanimous vote.

Michelle Cooper gave the Education Coordinator report, 8:35 AM.

At 8:39 AM, General Manager Layne Marlow presented the Board with the Manager's Monthly Summary of activities during the month of September and upcoming activities and events anticipated during the month of October.



There being no further business, the meeting was adjourned at 8:55.

\_\_\_\_\_  
President

November 09, 2021  
Date

\_\_\_\_\_  
Secretary

November 09, 2021  
Date

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
November 09, 2021 8:31 AM**

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:31 AM by President Matt Hogue.

David Swaringen offered the invocation.

Those present were Matt Hogue, David Swaringen, Gabe Neill. A quorum was established.

Also present were: Derek Ray, Michelle Cooper, Layne Marlow, and Darice Russell.

At 8:32 AM, President Matt Hogue opened the floor for public comment; none offered.

Meeting minutes of October 12, 2021 Board meeting reviewed. Motion made by Gabe Neill and seconded by David Swaringen to approve; motion carried unanimously at 8:32 AM

Financial Report for the period ending October 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 \$5,294.04, and the Total Appropriations were \$18,394.90.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 29,075.04
Certificates of Deposit	390,551.59
CD/Auto Replacement	29,380.19
Monthly CD	<u>57,215.79</u>
<b>Total Funds</b>	<b>\$506,222.61</b>

**Drilling Permit Account**                      **\$14,003.06**

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,800.56
CD #2	28,382.88
CD #5	<u>42,210.45</u>
<b>Total Funds</b>	<b>\$88,393.89</b>

David Swaringen moved that the Financial Report be approved as presented. Gabe Neill seconded the motion. Motion carried unanimously, 8:36 AM.

Presentation of yearly audit made by Derek Ray of Davis, Ray & Co.

At 8:47 AM Manager Layne Marlow present Board with 2021 Annual Report. In interests of time, President Matt Hogue requested that read-through and itemization be skipped and members retain copies.

Michelle Cooper gave the Education Coordinator report, 8:48 AM.

At 8:51 AM, President Matt Hogue opened floor for comment and approval of 8 permits. No comments forthcoming, Gabe Neill made motion and David Swaringen seconded and permits approved unanimously.

At 8:58 AM, General Manager Layne Marlow presented the Board with the Manager’s Monthly Summary of activities during the month of October and upcoming activities and events anticipated during the month of November and December.

There being no further business, the meeting was adjourned at 8:58 AM.



\_\_\_\_\_  
President

December 14, 2021  
Date



\_\_\_\_\_  
Secretary

December 14, 2021  
Date

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
December 14, 2021 8:29 AM**

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.

Tye Day offered the invocation.

Those present were Matt Hogue, David Swaringen, Gabe Neill, Tye Day, Barrett Brown. A quorum was established.

Also present were: Amy Bush, E.C. Harlan, Michelle Cooper, Layne Marlow, and Darice Russell.

At 8:30 AM, President Matt Hogue opened the floor for public comment; none offered.

Meeting minutes of November 09, 2021 Board meeting reviewed. Motion made by Gabe Neill and seconded by David Swaringen to approve; motion carried unanimously at 8:30 AM

Financial Report for the period ending November 30, 2021 was presented. Layne Marlow reviewed the report for the Directors. The report reflected that the Total Income for the month of August was \$29,382.98, and the Total Appropriations were \$18,102.09.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 40,216.95
Certificates of Deposit	390,685.71
CD/Auto Replacement	29,380.19
Monthly CD	<u>57,220.65</u>
<b>Total Funds</b>	<b>\$517,503.50</b>

**Drilling Permit Account                    \$19,505.01**

The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 17,802.56
CD #2	28,382.88
CD #5	<u>42,210.45</u>
<b>Total Funds</b>	<b>\$88,395.89</b>

David Swaringen moved that the Financial Report be approved as presented. Tye Day seconded the motion. Motion carried unanimously, 8:36 AM.

At 8:33 AM, President Matt Hogue opened floor for comment and approval of 5 permits. No comments forthcoming, Tye Day made motion and Gabe Neill seconded and permits approved unanimously.

At 8:34 AM, Board Member Precinct 1, David Swaringen, advised the Board that he would be resigning his seat effective December 31, 2021. Motion was made by Tye Day and seconded by Barrett Brown that Mr. Swaringen's resignation be accepted.

At 8:36 AM President Matt Hogue introduced E.C. Harlan as potential Precinct 1 Board Member.

At 8:38AM, Gabe Neill made motion, David Swaringen seconded and board voted unanimously to appoint E.C. Harlan as Precinct 1 Board member effective 01-01-2022. Mr. Harlan will be sworn in at first board meeting in 2022, January 11, 2022.

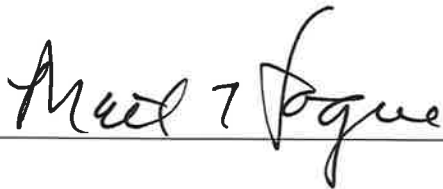
Amy Bush with RMBJ made DFC Water Levels presentation at 8:42 AM.

Michelle Cooper presented the Education Coordinator report at 8:58 AM.

General Manager Layne Marlow presented the Manager's Monthly Summary at 9:00 AM.

At 9:00, General Manager Layne Marlow presented the results of the 2021 Annual Report.

There being no further business, the meeting was adjourned at 9:32 AM.



\_\_\_\_\_  
President

January 11, 2022  
Date



\_\_\_\_\_  
January 11, 2022  
Date