

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
August 09, 2022 8:30 AM**

August 09, 2022 SPUWCD Board Meeting called to order by President Matt Hogue at 8:31 AM.

Board members present were, Gabe Neill, Barrett Brown, Tye Day, EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, Education Coordinator Michelle Cooper, Terry County Chief Appraiser Eddie Olivas, Hockley County Chief Appraiser Lori Marquez, Hockley County Data Processing Kimberly Rico, Tier 1 Water Ambassador Andie Saxon, Tier 2 Water Ambassador Mallory Bunch.

Invocation offered by Tye Day at 8:31 AM.

President Matt Hogue invited Water Ambassadors Andie Saxon and Mallory Bunch to present summary of 2022 trips and activities.

Meeting minutes of July 12, 2022 board meeting were unanimously approved following motion by Barrett Brown and second by Gabe Neill at 8:40 AM.

At 8:41 AM, approval passed of July 31, 2022 financial report following motion by Gabe Neill and second by EC Harlan.

At 8:45 AM, President Matt Hogue opened floor for public comment regarding approval of 14 well permits; no comments offered, floor closed for public comment regarding permit approvals at 8:47 AM.

8:46 AM, Tye Day made motion, Gabe Neill seconded and motion passed to approve 14 well permits.

Education Coordinator Michelle Cooper presented summary of activities for July and forecast of upcoming engagements at 8:47 AM.

8:50 AM, President Matt Hogue reviewed 2023 Proposed Budget and requested postponement of approval until after tax rate discussion.

Terry County Chief Appraiser Eddie Olivas presented “2022 Governing Body Summary #1A Benchmark 2022 Tax Rates South Plains Underground Water District” and answered Board’s questions regarding 2023 tax rate expectations.

Board President Matt Hogue called for Executive Session at 9:03 AM. Executive Session closed at 9:06 AM.

President Matt Hogue proposed that 2023 Tax Rate remain at .025% for 2023. Terry County Chief Appraiser Eddie Olivas accepted proposal and notified Board that his office will file and complete appropriate documentation.

President Matt Hogue called for motions regarding 2023 Fiscal Year Proposed Budget. Tye Day made motion, EC Harlan seconded and 2023 Budget adopted as proposed at 9:07 AM.

General Manager Layne Marlow presented July’s Manager’s Monthly Summary at 9:08 AM.

There being no additional business, Tye Day made motion, Barrett Brown seconded and meeting was adjourned at 9:23 AM.

  
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September 13, 2022

September 13, 2022

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
July 12, 2022 8:30 AM**

July 12, 2022 SPUWCD Board Meeting called to order by Vice President Gabe Neill at 8:31 AM.

Board members present were, Gabe Neill, Barrett Brown, Tye Day, EC Harlan.

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

Invocation offered by Tye Day at 8:31 AM.

Vice President Gabe Neill opened for public comment at 8:31 AM.

Barrett Brown and EC Harlan made motion and seconded approval of minutes of June 14, 2022 board meeting, 8:31 AM.

At 8:32 AM, approval passed of June 30, 2022 financial report following motion by Tye Day and second by Barrett Brown.

At 8:39 AM, Vice President Gabe Neill opened floor for public comment regarding approval of 12 well permits; no comments offered, floor closed for public comment regarding permit approvals at 8:36 AM.

8:36 AM, EC Harlan made motion, Tye Day seconded and motion passed to approve 12 drilling permits.

Education Coordinator Michelle Cooper presented summary of activities for June and forecast of upcoming engagements at 8:38 AM.

General Manager Layne Marlow presented May's Manager's Monthly Summary at 8:39 AM.

General Manager Layne Marlow began discussion and line-item examination of proposed Fiscal Year 2022-2023 Budget at 8:42 AM.

Board President Matt Hogue joined meeting at 8:45 AM and assumed order of board meeting.

Board entered executive session at 8:50 AM. Executive session concluded at 9:10 AM.

Board President announced salaries for 2022/2023 Fiscal Year at \$35,000 for Administrative Assistant Darice Russell and \$45,000 for General Manager Layne Marlow.

General Manager Layne Marlow presented Board with Scope of work from Newwave Cloud Consulting and advised of need to amend 2021-2022 budget by moving \$2000 from Professional Fees and Services to Capital Outlay/Office Equipment. Barrett Brown made motion and Gabe Neill seconded and budget amendment passed unanimously.

There being no additional business, Gabe Neill made motion, Tye Day seconded and meeting was adjourned at 9:20 AM.



August 9, 2022



August 9, 2022

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
June 14, 2022 8:30 AM**

June 14, 2022 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:31 AM.

Board members present were Matt Hogue, Gabe Neill, Barrett Brown, Tye Day, EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, Education Coordinator Michelle Cooper, and Terry County Joint Elections Administrator Krystal Valentin.

Invocation offered by Barrett Brown at 8:31 AM.

President Matt Hogue canvassed all board members regarding canceled May election and appointment of board members Tye Day for Precinct 3 and E. C. Harlan for Precinct 1. Gabe Neill made motion and Barrett Brown seconded appointments be approved as presented. Motion carried unanimously.

Terry County Joint Elections Administrator Krystal Valentin led Oath of Office and E. C. Harlan was sworn as Director, Precinct 1 and Tye Day was sworn as Director Precinct 3 at 8:33 AM.

Floor opened for public comment at 8:35 AM.

Tye Day and Gabe Neill made motion and seconded approval of minutes of May 10, 2022 board meeting, 8:35 AM.

At 8:36 AM, approval passed of May 31, 2022 financial report following motion by Tye Day and second by EC Harlan..

At 8:39 AM, President Matt Hogue opened floor for public comment regarding approval of 46 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, Gabe Neill seconded and motion passed to approve 46 drilling permits.

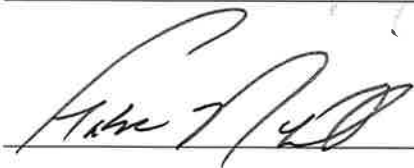
Education Coordinator Michelle Cooper presented summary of activities for May and forecast of upcoming engagements.

General Manager Layne Marlow presented May's Manager's Monthly Summary at 8:47 AM.

There being no additional business, Gabe Neill made motion, E.C. Harlan seconded and meeting was adjourned at 8:50 AM.



July 12, 2022



July 12, 2022

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
May 10, 2022 8:35 AM**

May 10, 2022 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:35 AM.

Board members present were Matt Hogue, Gabe Neill, Barrett Brown, Tye Day.

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

Invocation offered by Matt Hogue.

Floor opened for public comment at 8:36 AM.

Tye Day and Gabe Neill made motion and seconded approval of minutes of April 12, 2022 board meeting, 8:36 AM.

At 8:39 AM, approval passed of April 30, 2022 financial report following motion by Barrett Brown and second by Tye Day.

At 8:39 AM, President Matt Hogue opened floor for public comment regarding approval of 30 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:40 AM.

8:41 AM, Barrett Brown made motion, Gabe Neill seconded and motion passed to approve drilling 30 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 8:47 AM.

There being no additional business, Gabe Neill made motion, E.C. Harlan seconded and meeting was adjourned at 8:55 AM.

  
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June 14, 2022

  
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June 14, 2022

**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.

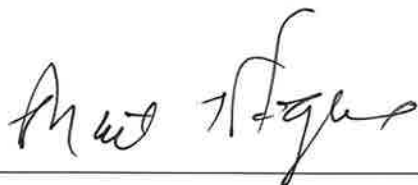
At 8:35 AM, President Matt Hogue opened floor for public comment regarding approval of 58 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:41 AM.

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

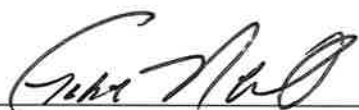
Education Coordinator Michelle Cooper presented summary of activities for March and forecast of upcoming engagements.

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>
<b>Total Funds</b>	<b>\$532,568.09</b>

<b>Drilling Permit Account</b>	<b>\$25,507.26</b>
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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>
<b>Total Funds</b>	<b>\$88,467.25</b>

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.

  
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President

February 15, 2022  
Date

  
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February 15, 2022  
Date