

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
October 11, 2022 8:30 AM**

October 11, 2022 SPUWCD Board Meeting called to order by President Matt Hogue at 8:30 AM.

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

Also present were General Manager Layne Marlow and Admin Assistant Darice Russell.

Invocation offered by Barrett Brown at 8:30 AM.

President Matt Hogue opened floor for public comment at 8:31AM.

Meeting minutes of September 13, 2022 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:31 AM.

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

At 8:34 AM, President Matt Hogue opened floor for public comment regarding approval of 17 well permits; no comments offered, floor closed for general public comment and public comment regarding permit approvals. EC Harlan made motion, Tye Day seconded and motion passed to approve all 17 permits.

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

There being no additional business, Barrett Brown made motion, Tye Day seconded and meeting was adjourned at 8:53 AM.



November 8, 2022



November 8, 2022

**South Plains Underground Water Conservation District  
Board of Directors Meeting  
September 13, 2022 8:27 AM**

September 13, 2022 SPUWCD Board Meeting called to order by Vice President/Secretary Gabe Neill at 8:27 AM.

Board members present were Tye Day and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP/Education Coordinator Michelle Cooper, and Terry County Chief Appraiser Eddie Olivas.

Invocation offered by E.C. Harlan at 8:28 AM.

VP/Secretary Gabe Neill opened the meeting to public comment at 8:28 AM.

Meeting minutes of September 13, 2022 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:29 AM.

At 8:30 AM, approval passed of August 31, 2022 financial report following motion by Tye Day and second by EC Harlan.

At 8:32 AM, VP/Secretary Gabe Neill opened floor for public comment regarding approval of 27 well permits; no comments offered, floor closed for public comment regarding permit approvals at 8:47 AM.


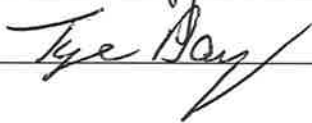
8:46 AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 27 well permits.

SOCOP/Education Coordinator Michelle Cooper presented summary of activities for August and forecast of upcoming engagements at 8:33 AM.

8:42 AM, Manager Layne Marlow reviewed Manager's Monthly Summary.

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 and tax rate issues arising from proposed 0.025 rate. Board proposed and adopted Voter Approved rate of .023404 following motion by EC Harlan and second by Tye Day at 8:46 AM

There being no additional business, EC Harlan made motion, Tye Day seconded and meeting was adjourned at 8:58 AM.

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