

**South Plains Underground Water Conservation District
Board of Directors Meeting
August 8, 2023 8:30AM**

August 8, 2023 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:35AM.

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

Also present were General Manager Layne Marlow, Admin Darice Russell, SOCOP/Education Coordinator Michelle Cooper, and Water Ambassadors Andie Saxon, Jesse Calk, and Miranda Jordan.

Invocation offered by Gabe Neill at 8:35AM.

Tye Day and Gabe Neill made motion and seconded approval of minutes of July 11, 2023 board meeting, 8:36AM.

At 8:37AM, approval passed of July 31, 2023 financial report, following motion by Gabe Neill and second by E. C. Harlan.

At 8:39AM, Board reviewed 25 permits and President Matt Hogue opened floor for public comment. None offered.

Tye Day made motion that permits be approved, Gabe Neill seconded and 25 permits approved unanimously at 8:39AM.

8:40AM SOCOP/Education Coordinator Michelle Cooper provided summary of July activities and forecast upcoming activities.

At 8:41AM, Tier 2 Water Ambassadors Andie Saxon and Jesse Calk presented a summary of their summer activities. Tier 1 Water Ambassador Miranda Jordan followed with same.

General Manager Layne Marlow presented July Manager's Monthly Summary at 8:55AM.

At 8:58AM, Board reviewed 2023 – 2024 Proposed Budget. Tye Day made motion, E. C. Harlan seconded and 2023 – 2024 Budget unanimously adopted as proposed.

Board reviewed implementation of retaining \$100 in administrative fees effective September 1, 2023. All members in agreement and fee will begin September 1, 2023.

Board reviewed 2024 tax rate and accepted proposed recommendation of 0.023734. Motion made by Gabe Neill and seconded by Tye Day at 9:14AM.

There being no additional business, E. C. Harlan made motion, Gabe Neill seconded and board meeting was adjourned at 9:16AM.



September 12, 2023

September 12, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
July 11, 2023 8:30AM**

July 11, 2023 SPUWCD Board Meeting called to order by Board Secretary Gabe Neill at 8:30AM.

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

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

Invocation offered by Barrett Brown at 8:30AM.

Barrett Brown and Tye Day made motion and seconded approval of minutes of June 13, 2023 board meeting, 8:31AM.

At 8:35AM, approval passed of June 30, 2023 financial report, following motion by Tye Day and second by Barrett Brown.

At 8:37AM, Board reviewed 29 permits and Secretary Gabe Neill asked for public comment. None offered. Tye Day made motion that permits be approved, Barrett Brown seconded and 29 permits approved unanimously at 8:37AM.

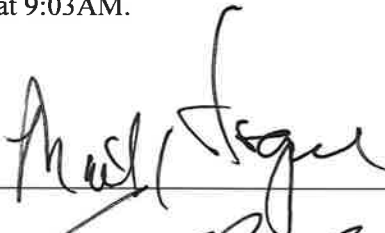
8:38AM SOCOP/Education Coordinator Michelle Cooper provided summary of June activities and forecast upcoming activities.


General Manager Layne Marlow presented June's Manager's Monthly Summary at 8:41AM.

8:43AM General Manager presented the proposed annual budget for the 2023 – 2024 Fiscal Year. Board reviewed and requested Executive Session at 8:51.

9:01AM Board exited Executive Session and proposed \$1,500.00 per year raise for General Manager Layne Marlow and Administrative Assistant Darice Russell. Discussion was had regarding vote and approval of 2023 – 2024 budget at August Meeting.

There being no additional business, Barrett Brown made motion, Tye Day seconded and board meeting was adjourned at 9:03AM.





August 8, 2023

August 8, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
June 13, 2023 8:30AM**

June 13, 2023 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:30AM.

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

Also present were General Manager Layne Marlow, Admin Darice Russell, SOCOP/Education Coordinator Michelle Cooper, Terry County Judge Tony Serbantez, Terry County Chief Appraiser Eddie Olivas, and RMBJ Geo Inc. Representative Ray Brady, PG.

Invocation offered by Tye Day at 8:30AM.

Gabe Neill and Barrett Brown made motion and seconded approval of minutes of May 9, 2023 board meeting, 8:31AM.

At 8:34AM, approval passed of May 31, 2023 financial report, following motion by Barrett Brown and second by Tye Day.

E. C. Harlan joined meeting at 8:35AM.

At 8:35AM, Board President Matt Hogue invited Ray Brady, PG, of RMBJ Geo Inc., to offer discussion of Texas SB 2440.

SOCOP/Education Coordinator Michelle Cooper left meeting at 9:00AM.

Layne Marlow presented Education Coordinator's report at 9:08AM

At 9:10AM, President Matt Hogue opened floor for public comment regarding agenda items and comment regarding approval of 21 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 9:15AM.

9:15AM, E.C. Harlan made motion, Gabe Neill seconded, and motion passed to approve 21 drilling permits.

General Manager Layne Marlow presented May's Manager's Monthly Summary at 9:18AM.

There being no additional business, Gabe Neill made motion, Barrett Brown seconded and board meeting was adjourned at 9:25AM.



July 11, 2023



July 11, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
May 9, 2023 8:38AM**

May 9, 2023 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:38AM.

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

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

Invocation offered by Gabe Neill at 8:38AM.

Floor opened for public comment at 8:38AM.

Barrett Brown and Gabe Neill made motion and seconded approval of minutes of April 11, 2023 board meeting, 8:38AM.

At 8:41AM, approval passed of April 30, 2023 financial report, following motion by Gabe Neill and second by Barrett Brown.

At 8:41AM, President Matt Hogue opened floor for public comment regarding approval of 34 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:42AM.

8:42AM, Tye Day made motion, Gabe Neill seconded, and motion passed to approve 34 drilling permits.

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

General Manager Layne Marlow presented March's Manager's Monthly Summary at 8:46AM.

Board discussed roof maintenance and repairs and estimate/bid placed by Michael Fortenberry of Fortenberry Roofing. General Manager Layne Marlow reported additional discussion with Michael Fortenberry, warranty of 5 years on repairs and additional expenditures appearing in contract. Gabe Neill made motion, Barrett Brown seconded and Board approved additional moneys in contract with Fortenberry Roofing for roof repairs of approximately \$25,000.00. Board President signed contract.

There being no additional business, Gabe Neill made motion, Barrett Brown seconded and board meeting was adjourned at 9:05AM.



June 13, 2023



June 13, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
April 11, 2023 8:31 AM**

April 11, 2023 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:30AM.

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

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

Invocation offered by Barrett Brown at 8:31AM.

Floor opened for public comment at 8:31AM.

Gabe Neill and Tye Day made motion and seconded approval of minutes of March 14, 2023 board meeting, 8:31AM.

At 8:34AM, approval passed of March 31, 2023 financial report, following motion by Tye Day and second by Barrett Brown.

At 8:34AM, President Matt Hogue opened floor for public comment regarding approval of 19 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:35AM.

8:36AM, Gabe Neill made motion, E.C. Harlan seconded, and motion passed to approve 10 drilling permits.

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

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

Board discussed roof maintenance and repairs and estimate/bid placed by Michael Fortenberry of Fortenberry Roofing. Estimate passed unanimously following motion made by Gabe Neill and seconded by E.H. Harlan to accept estimate for roof repairs of approximately \$6,159.00 and soffit/fascia repairs and replacement of approximately \$10,554.38 to be funded by moving money from a CD. Question regarding warranty will be researched by GM Layne Marlow and reported at May board meeting.

General Manager Layne Marlow introduced subject of increasing well spacing requirements. Board discussed and no action was taken.

There being no additional business, Gabe Neill made motion, EC Harlan seconded and board meeting was adjourned at 9:05AM.



May 9, 2023



May 9, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
March 14, 2023 8:31 AM**

March 14, 2023 SPUWCD Board Meeting called to order by Board President Matt Hogue at 8:32AM.

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

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

Invocation offered by Tye Day at 8:22AM.

Floor opened for public comment at 8:33AM.

Gabe Neill and E.C. Harlan made motion and seconded approval of minutes of February 14, 2023 board meeting, 8:33AM.

At 8:35AM, approval passed of February 28, 2023 financial report, following motion by Tye Day and second by Gabe Neill.

At 8:38AM, President Matt Hogue opened floor for public comment regarding approval of 10 well permits; no comments offered, floor closed for public comment regarding general business and permit approvals at 8:38AM.

8:38AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 10 drilling permits.

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

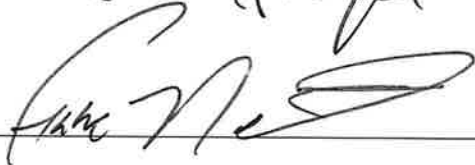
General Manager Layne Marlow presented January's Manager's Monthly Summary at 8:47AM.

Board discussed policy change and resolution regarding retention of portion of refundable deposit. EC Harlan made motion and Tye Day seconded and vote passed unanimously on Resolution 23-01 which will retain a \$100.00 fee from each \$500.00 deposit, effective at beginning of next fiscal year, September 01, 2023..

There being no additional business, Gabe Neill made motion, EC Harlan seconded and board meeting was adjourned at 8:49AM.



April 11, 2023



April 11, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
January 10, 2023 8:32AM**

December 10, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:32AM.

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

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Michelle Cooper, Amy Busy and Ray Brady of RMBJ Geo Inc...

Invocation offered by E.C. Harlan at 8:33AM.

President Matt Hogue opened floor for public comment at 8:33AM.

Meeting minutes of December 13, 2022 board meeting were unanimously approved following motion by Tye Day and second by Gabe Neill at 8:33AM.

At 8:34AM, approval passed of December 31, 2022 financial report following motion by Gabe Neill and second by E.C. Harlan.

At 8:36AM, floor was open for comments regarding 17 drilling permits pending approval by board. There being no public comment, floor was closed on hearing and general agenda items at 8:37AM. All 17

8:48AM, President Matt Hogue opened the floor to public comments regarding permit approvals. No public comment forthcoming, President Matt Hogue closed floor to general public comment and public comment regarding permit approvals at 8:49AM. Approval of 17 well permits was unanimously granted following motion by E.C. Harlan and second by Tye Day.

At 8:37AM, Hydrologist Amy Bush of RMBJ Geo, Inc. presented a PowerPoint demonstration regarding aquifers, drawdown and water levels. Following the presentation, Amy and Geologist Ray Brady answered questions posed by board members.

SOCOP Education Coordinator Michelle Cooper presented monthly report at 9:22AM.

General Manager Layne Marlow presented December Manager's Monthly Summary at 9:25AM.

There being no additional business, Gabe Neill made motion, E.C. Harlan seconded and meeting was adjourned at 9:28AM.



Matt Hogue, President

February 14, 2023



Gabe Neill, Secretary

EC Harlan

February 14, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
December 13, 2022 8:36AM**

December 13, 2022 SPUWCD Board Meeting called to order by President Matt Hogue at 8:36 AM.

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

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, SOCOP Michelle Cooper, Derek Ray of Davis, Ray & Co., CPA..

Invocation offered by Matt Hogue at 8:36 AM.

President Matt Hogue opened floor for public comment at 8:37AM.

Meeting minutes of November 08, 2022 board meeting were unanimously approved following motion by Barrett Brown and second by Gabe Neill at 8:37 AM.

At 8:39AM, approval passed of November 31, 2022 financial report following motion by Tye Day and second by Gabe Neill.

At 8:39 AM, Derek Ray of Davis, Ray & Co., CPA presented the FY 2022 Yearly Audit results.

8:48 AM, President Matt Hogue opened the floor to public comments regarding permit approvals. No public comment forthcoming, President Matt Hogue closed floor to general public comment and public comment regarding permit approvals at 8:49 AM. Approval of 30 well permits was unanimously granted following motion by Gabe Neill and second by E.C. Harlan.

SOCOP Education Coordinator presented monthly report at 8:50 AM

General Manager Layne Marlow agreed to postpone Manager's Monthly Report until end of meeting, following Algodon Tax Abatement agenda items.

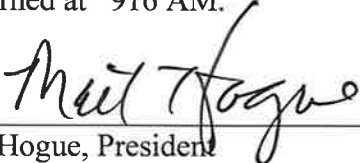
At 8:52 AM, President Matt Hogue opened floor for public comment regarding intention of the District to adopt amended Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code. There being no public comment, floor was closed at 9:06 AM. Gabe Neill made motion and Tye Day seconded, board voted unanimously to participate in Tax Abatement at 9:07 AM.

Following motion by Gabe Neill and second by Tye Day, board voted unanimously to First Amendment to Tax Abatement Agreement with Algodon Solar Energy LLC at 9:08 AM.

Board voted unanimously to approve and make resolution approving Algodon Solar Energy LLC updates in Guidelines & Criteria and Algodon Solar Energy LLC First Amendment to Tax Abatement Agreement following motion by Tye Day and second my Barrett Brown at 9:09 AM

General Manager Layne Marlow presented September Manager’s Monthly Summary at 9:09 AM.

There being no additional business, E.C. Harlan made motion, Tye Day seconded and meeting was adjourned at 9:16 AM.



Matt Hogue, President

December 13, 2022



Gabe Neill, Secretary

December 13, 2022

**South Plains Underground Water Conservation District
Board of Directors Meeting
November 08, 2022 8:30 AM**

November 08, 2022 SPUWCD Board Meeting called to order by President Matt Hogue at 8:30 AM.

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

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

Invocation offered by Gabe Neill at 8:31 AM.

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

Meeting minutes of October 11, 2022 board meeting were unanimously approved following motion by Barrett Brown and second by Tye Day at 8:31 AM.

At 8:32 AM, approval passed of October 11, 2022 financial report following motion by Gabe Neill and second by Tye Day.


General Manager Layne Marlow presented the board with the 2022 Annual Report at 8:34 am.

At 8:52 AM, President Matt Hogue opened floor for public comment regarding approval of 18 well permits; no comments offered, floor closed for general public comment and public comment regarding permit approvals. Tye Day made motion, Gabe Neill seconded and motion passed to approve all 18 permits.

SOCOP Michelle Cooper presented monthly education coordinator report at 8:54 AM.

General Manager Layne Marlow presented September Manager's Monthly Summary at 8:57 AM.

There being no additional business, Gabe Neill made motion, Barrett Brown seconded and meeting was adjourned at 9:02 AM.



December 13, 2022

December 13, 2022

**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.


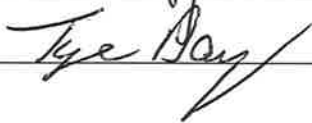
8:46 AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 27 well permits.

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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