

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, December 12, 2023 8:28AM**

November 14, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:28AM.

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

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

Invocation offered by Tye Day at 8:28AM.

Meeting opened to public comment at 8:28AM.

Meeting minutes of November 14, 2023 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:29AM.

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

8:36AM, General Manager Layne Marlow presented the Board with the September 1, 2022 thru August 31, 2023 Annual Report.

At 8:56AM, President Matt Hogue opened floor for public comment regarding approval of 16 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:57AM.


8:58AM, Tye Day made motion, EC Harlan seconded, and motion passed to approve 16 well permits.

SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 9:02AM.


At 9:03AM, Board President Matt Hogue opened discussion regarding possible rule changes for domestic wells and/or creating a separate irrigation category for wells less than existing irrigation parameters but more than 25,000 gpm domestic wells. General Manager Layne Marlow presented discussion materials obtained from SandyLand UWCD. Board agreed to continue discussion and consider possible action at January 9, 2024 board meeting.

General Manager Layne Marlow presented Manager's Monthly Summary at 9:32AM.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:32AM.



January 9, 2024



January 9, 2024

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

November 14, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:31AM.

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

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

Invocation offered by EC Harlan at 8:28AM.

Meeting opened to public comment at 8:28AM.

Meeting minutes of October 10, 2023 board meeting were unanimously approved following motion by Tye Day and second by Gabe Neill at 8:28AM.

At 8:30AM, approval passed of October 30, 2023 financial report following motion by Gabe Neill and second by EC Harlan.

8:40AM, Derek Ray of Davis, Ray & Co., PC, CPA presented results of FY 2023 Financial Audit; motions made by Gabe Neill and seconded by EC Harlan to approve FY 2023 Financial Audit and unanimously approved as presented.

At 8:41AM, President Matt Hogue opened floor for public comment regarding approval of 25 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:42AM.

8:42AM, Gabe Neill made motion, Tye Day seconded, and motion passed to approve 25 well permits.

SOCOP Education Coordinator Michelle Cooper presented Education Coordinator's Monthly Report at 8:43AM.

General Manager Layne Marlow presented Manager's Monthly Summary at 8:49AM.

8:50AM Board reviewed and discussed increase of distance between property lines and other wells. Board determined that no further action will be taken at this time.

9:01AM, Board President Matt Hogue opened floor to public comment regarding the 2023 – 2028 Groundwater Management Plan. General Manager Layne Marlow presented the Groundwater Management Plan and lead discussion. At 9:22AM, public comment session closed and 2023 – 2028 Groundwater Management Plan adopted following motion by Gabe Neill and second by Tye Day.

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





December 12, 2023

December 12, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, October 10, 2023 8:31AM**

September 13, 2023 SPUWCD Board Meeting called to order by President Matt Hogue at 8:31AM.

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

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and Sandy Land Underground Water Conservation District Manager Amber Blount.

Invocation offered by EC Harlan at 8:31AM.

Meeting opened to public comment at 8:35AM.

Meeting minutes of September 12, 2023 board meeting were unanimously approved following motion by Tye Day and second by Barrett Brown at 8:32AM.

At 8:34AM, approval passed of September 20, 2023 financial report following motion by Gabe Neill and second by EC Harlan.

At 8:35AM, President Matt Hogue opened floor for public comment regarding approval of 26 well permits; no comments offered, floor closed for public comment regarding permit approvals and general public comments at 8:34 AM.

8:35AM, Tye Day made motion, Gabe Neill seconded, and motion passed to approve 26 well permits.

8:36AM, Board President Matt Hogue opened floor to public comment regarding 2023/2024 Tax Rate. Chief Appraiser Eddie Olivas reviewed 2023/2024 Tax Rate, revenue estimates and answered questions. At 8:53AM, public comment session closed following motion by EC Harlan and second by Barrett Brown. Board agreed and adopted 2023/2024 Tax Rate as Voter Approved Rate at 0.023734/100 following motion by Tye Day and second by Barrett Brown.

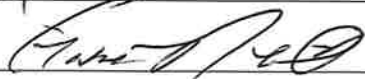
8:55AM, Manager Layne Marlow reviewed Manager's Monthly Summary.

At 8:57AM, Sandy Land Underground Water Conservation District Manager Amber Blount introduced to discuss possibility of increasing distance between property lines and distance between wells as a means to slow well drilling in Terry County. Board agreed to discuss issue further at next meeting.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:13AM.



November 14, 2023



November 14, 2023

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, September 12, 2023 8:34AM**

September 13, 2023 SPUWCD Board Meeting called to order by Member Tye Day at 8:34AM.

Board members present were Barrett Brown and EC Harlan.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, and Terry County Chief Appraiser Eddie Olivas.

Invocation offered by Barrett Brown at 8:35AM.

Board President Matt Hogue entered meeting at 8:35AM.

Meeting opened to public comment at 8:35AM.

Meeting minutes of August 8, 2023 board meeting were unanimously approved following motion by Tye Day and second by EC Harlan at 8:36AM.

At 8:39AM, approval passed of August 31, 2023 financial report following motion by Tye Day and second by Barrett Brown.

At 8:40AM, President Matt Hogue opened floor for public comment regarding approval of 27 well permits; no comments offered, floor closed for public comment regarding permit approvals at 8:44 AM. 8:44AM, EC Harlan made motion, Tye Day seconded, and motion passed to approve 25 well permits.


General Manager Layne Marlow presented SOCOP Education Coordinator's summary of activities for August and forecast of upcoming engagements at 8:46AM.

8:47AM, Board President Matt Hogue opened floor to public comment regarding 2023/2024 Tax Rate. Chief Appraiser Eddie Olivas reviewed 2023/2024 Tax Rate, revenue estimates and answered questions. At 8:53AM, public comment session closed following motion by EC Harlan and second by Barrett Brown. Board agreed and adopted 2023/2024 Tax Rate as Voter Approved Rate at 0.023734/100 following motion by Tye Day and second by Barrett Brown.


8:55AM, Manager Layne Marlow reviewed Manager's Monthly Summary.

At 8:57AM, Board Member EC Harlan requested floor to discuss possibility of increasing distance between property lines and distance between wells as a means to slow well drilling in Terry County. Board agreed to table further discussion until Tuesday, October 10, 2023 board meeting and President Matt Hogue requested item be posted on agenda.

There being no additional business, Barrett Brown made motion, EC Harlan seconded and meeting was adjourned at 9:11AM.



October 10, 2023



October 10, 2023