

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, September 10, 2024 8:29AM**

September 10, 2024 SPUWCD Board Meeting called to order by President Barrett Brown at 8:30AM.

Board members present were Tye Day, and Gabe Neill.

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

Invocation offered by Tye Day at 8:30AM.

Floor opened for public comment at 8:30AM by President Barrett Brown.

Floor opened to public comment regarding 2025 proposed tax rate of 0.025. There being no public comments offered, motion made by Tye Day and seconded by Gabe Neill to close floor to public comment. Motion passed unanimously at 8:32AM.

President Barrett Brown closed floor to public comment regarding 2025 tax rate. Tye Day made motion and Gabe Neill seconded adoption of 0.025 as 2025 tax rate. Motion to adopt 2025 tax rate passed unanimously at 8:32AM

Following motion by Gabe Neill and second by Tye Day, minutes of August 13 2024 approved unanimously at 8:35AM.

Financial report of August 31, 2024 approved unanimously following motion by Tye Day and second by Gabe Neill, 8:38AM.

Floor closed to public comment at 8:39AM and opened for public comments regarding permit hearing of two drilling permits.

8:39, Gabe Neill made motion, Tye Day seconded, and motion passed to approve two well permits and floor was closed to public comments.

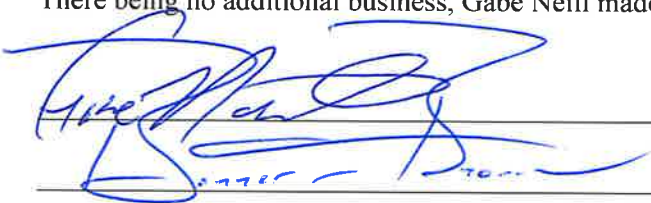
8:40AM, SOCOP Education Coordinator Michelle Cooper presented monthly activities reports for August 2024..

General Manager Layne Marlow presented Manager's Monthly Summary at 8:44AM.

Following brief discussion, President Barrett Brown approved and signed Letter of Engagement for Davis, Ray & Co. to conduct 2025 Audit.

Board Member Jon Williams arrived at 8:55AM.

There being no additional business, Gabe Neill made motion, Tye Day seconded and meeting was adjourned at 9:00AM.



October 8, 2024

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