

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, December 10, 2024 8:26AM**

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

Board members present were Jon Williams, Tye Day, Gabe Neill, Tim Swaringen.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, Field Technician E. C. Harlan, SOCOE/Education Coordinator Michelle Cooper, Terry County Elections Official Krystal Valentine.

Invocation offered by Tye Day at 8:30AM.

Terry County Elections Official Keystal Valentine issued Oath of Office to Tim Swaringen and proclaimed him Director of Precinct 1, South Plains Underground Water Conservation District.

Floor opened for public comment at 8:32AM by President Barrett Brown.

Following motion by Gabe Neill and second by Tye Day, minutes of November 12, 2024 regular board meeting approved unanimously at 8:32AM.

Financial report of November 30, 2024 approved unanimously following motion by Tye Day and second by Jon Williams, 8:39AM.

8:41AM, Tye Day made motion and Gabe Neill seconded the motion to amend the FY2025 Budget by \$666.64 in Contracted Services category; motion approved unanimously.

8:42AM, SOCOE Education Coordinator Michelle Cooper presented monthly activities report for November 2024.

General Manager Layne Marlow presented Manager's Monthly Report, 8:44AM.

Floor closed to public comment at 8:49AM.

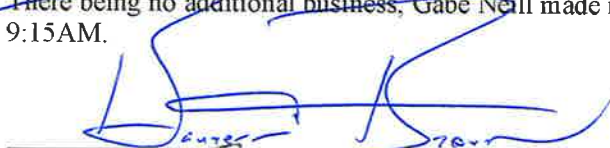
8:50AM, General Manager Layne Marlow presented the SPUWCD FY2024 Annual Report.

9:09AM, SPUWCD Board President Barrett Brown acknowledged that this is the final board meeting for General Manager Layne Marlow and extended Board's thanks for 11 years of service and best wishes for retirement.

General Manager Layne Marlow exited meeting.

Board discussed Directors' Packets mailed out prior to each board meeting and determined that would rather have info emailed. Jon Williams asked that financial analysis be included also. All agreed and provided email addresses.

There being no additional business, Gabe Neill made motion, Jon Williams seconded and meeting was adjourned at 9:15AM.



January 14, 2025



January 14, 2025

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, November 12, 2024 8:26AM**

October 8, 2024 SPUWCD Board Meeting called to order by President Barrett Brown at 8:26AM.

Board members present were Jon Williams, Tye Day, Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell, potential Precinct 1 board member Tim Swaringen, Field Technician E. C. Harlan, SOCOP/Education Coordinator Michelle Cooper, Derek Ray of Davis, Ray & Co.

Invocation offered by Gabe Neill at 8:26AM.

Floor opened for public comment at 8:26AM by President Barrett Brown.

Derek Ray of Davis, Ray & Co., CPA presented annual report for FY2024. 8:27AM. Mr. Ray advises that SPUWCD financial is in good health. Details available by reading [South Plains Underground Water Conservation District Independent Auditor's Report for the Year Ended August 31, 2024](#), a copy of which is located in the District Office and online at <https://spuwcd.org/home/regulatory-compliance>, and click on 2024 Annual Report.

Following motion by Gabe Neill and second by Tye Day, minutes of October 8, 2024 regular board meeting approved unanimously at 8:39AM.

Financial report of October 31, 2024 approved unanimously following motion by Tye Day and second by Gabe Neill, 8:43AM.

Floor closed to public comment at 8:43AM and opened for public comments regarding permit hearing of 14 drilling permits.

8:43, Jon Williams made motion, Tye Day seconded, and motion passed to approve 14 well permits and floor was closed to public comments.

SOCOP/Education Coordinator Michelle Cooper presented monthly activities report for October 2024, 8:47AM.

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

Following brief discussion, Gabe Neill made motion and Jon Williams seconded appointment of Tim Swaringen as Precinct 1 board member. Motions and appointment passed unanimously at 8:50AM.

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





December 10, 2024

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**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, October 8, 2024 8:26AM**

October 8, 2024 SPUWCD Board Meeting called to order by President Barrett Brown at 8:26AM.

Board members present were Jon Williams, Tye Day, Gabe Neill.

Also present were General Manager Layne Marlow, Admin Assistant Darice Russell and guest Tim Swaringen

Invocation offered by Jon Williams at 8:26AM.

Floor opened for public comment at 8:26AM by President Barrett Brown.

Following motion by Tye Day and second by Gabe Neill, minutes of September 10, 2024 regular board meeting approved unanimously at 8:26AM.

Financial report of September 30, 2024 approved unanimously following motion by Gabe Neill and second by Tye Day, 8:31AM.

Floor closed to public comment at 8:33AM and opened for public comments regarding permit hearing of 11 drilling permits.

8:34, Gabe Neill made motion, Tye Day seconded, and motion passed to approve 11 well permits and floor was closed to public comments.

President Barrett Brown invited members to read Education Coordinator Michelle Cooper's monthly activities reports for September 2024..

General Manager Layne Marlow presented Manager's Monthly Summary at 8:45AM.

Following brief discussion, President Barrett Brown requested item added to November agenda regarding Precinct 1 board member seat.

There being no additional business, Gabe Neill made motion, Jon Williams seconded and meeting was adjourned at 8:52AM.



November 12, 2024



November 12, 2024

**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.

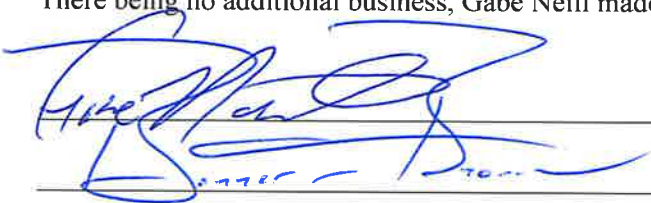
8:40AM, SOCOP Education Coordinator Michelle Cooper presented monthly activities reports for August 2024..

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

October 8, 2024