## South Plains Underground Water Conservation District Board of Directors Meeting Tuesday, September 16, 2025 8:30AM

September 16, 2025 SPUWCD Board Meeting called to order by President Barrett Brown at 8:30AM.

Board members present were Tye Day, Gabe Neill, Tim Swaringen, John Mark Addison.

Also present were Manager Darice Russell, Field Technician Geoff Cooper, 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.

At 8:30AM following motion by Tye Day and second by Gabe Neill, minutes of August 19, 2025 regular board meeting approved unanimously.

Financial report of August 31, 2025 approved unanimously following motion by Gabe Neill and second by Tim Swaringen, 8:34AM.

President Barrett Brown closed floor to general public comment at 8:34AM and opened floor for public comment regarding approval of 13 irrigation well permits. Following motion by Gabe Neill and second by Tye Day, 13 permits were unanimously approved. Floor closed to comments on permit approvals at 8:39AM.

SOCOP Education Coordinator Michelle Cooper presented monthly activities report, 8:42AM.

Field Technician Geoff Cooper presented monthly activities report at 8:44AM.

Board President Barrett Brown opened floor for public comment regarding 2026 Tax rate of .026697. No comments offered, public comment closed at 8:55AM and board voted unanimously to adopt 2026 tax rate of .026997 following motion by Tim Swaringen and second by Tye Day.

Board President Barrett Brown announced Letter of Engagement for Davis, Ray & Co., PC to perform yearly audit. Motion made by Gabe Neill to approve and hire Davis, Ray & Co., to conduct yearly audit. Second made by Tim Swaringen and unanimously approved at 8:59AM.

There being no additional District Business, motion was made by Gabe Neill, seconded by Tye Day, and meeting was adjourned at 9:25AM.

October 21, 2025

October 21, 2025