

**South Plains Underground Water Conservation District
Board of Directors Meeting
Tuesday, October 21, 2025 8:30AM**

October 21, 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, Derek Ray of Davis, Ray & Co., PC.

Invocation offered by Tim Swaringen at 8:30AM.

Floor opened for public comment at 8:31AM by President Barrett Brown.

At 8:31AM, following motion by Tye Day and second by John Mark Addison, minutes of September 16, 2025 regular board meeting approved unanimously.

Financial report of September 30, 2025 approved unanimously following motion by Gabe Neill and second by Tim Swaringen, 8:33AM.

Derek Ray of Davis, Ray & Co., PC, presented Independent Auditor's Report for the Year Ended August 31, 2025, 8:42AM.

President Barrett Brown closed floor to general public comment at 8:42AM and opened floor for public comment regarding approval of 9 irrigation well permits. Following motion by Tye Day and second by Gabe Neill, 9 permits were unanimously approved. Floor closed to comments on permit approvals at 8:43AM.

SOCOP Education Coordinator Michelle Cooper presented monthly activities report, 8:44AM.

Manager Darice Russell advised Board of upcoming hearing regarding creation of Terry County Reinvestment Zone – Sundown and consideration of tax abatement for Sundown Wind, LLC and Caprock Solar, LLC scheduled October 27, 2025 at 9:00AM in Commissioner's Courtroom.

There being no additional District Business, motion was made by Gabe Neill, seconded by Tim Swaringen, and meeting was adjourned at 8:50AM.



November 18, 2025

November 18, 2025

**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.



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