

**HUDSPETH COUNTY UNDERGROUND  
WATER CONSERVATION DISTRICT #1  
Regular Meeting –November 15, 2022 @ 1:00 pm  
District Office 105 Dodson  
Dell City, Texas 79837**

**Directors Present**

Lindsay Snodgrass – President  
James Rascoe-Sec./Tres.  
Roderick “Rigo” Hinojosa – Vice-President

**Directors Absent**

Sarah Gage – Director  
Phyllis Gentry-Director

**Visitors**

Ramon Lira O  
Keith Newbill via Telephone

**Staff Present**

Randy L. Barker-General Manager  
Rachel Harmon-Field Tech  
Della Tavarez-Admin. Assistant

**Staff Absent**

President Lindsay Snodgrass called the regular meeting to order at 1:00 P.M., on November 15, 2022. Lindsay Snodgrass declared a quorum and welcomed guests.

**1. Welcoming of Guests and Open Forum for Public Comment.**

No comment.

**2. Discuss and take action for approval of the minutes of the regular meeting on October 11, 2022.**

James Rascoe made the motion to approve the minutes of the regular meeting on October 11, 2022.  
Rigo Hinojosa seconded, and the motion passed.

**3. Discuss and take action for approval of bills and financial report for November.**

Rigo Hinojosa made the motion to approve the bills and financial report for November. James Rascoe seconded, and the motion passed.

**4. The Board will convene in executive session, under Section 551.074 of the Government Code, to consider the following personnel item:**

**General Manager performance review and compensation.**

**Board convened in Executive Session at: 1:10 pm. Board came out of executive session at 1:20.**

James Rascoe made the motion for the General Manager to receive the current rate of C.O.L.A. for the 2023 year. Rigo Hinojosa seconded, and the motion passed.

**5 District reports: District Engineer and General Manager on the status of flow meter and water level monitoring.**

Randy Barker: City well is at 155'.5” currently. Violation letters are being written for the violators. VP holders have been notified.

Rachel: Gave her report on monitoring of wells included in weekly reports and violations she continues to find.

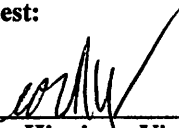
**6. The District Board may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.**

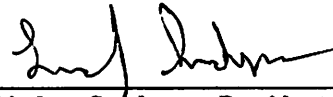
**7. Adjourn.**

James Rascoe made the motion to adjourn at 1:27 PM. Rigo Hinojosa seconded, and the motion passed.

**PASSED AND APPROVED THIS** 13 **DAY OF** Dec, 2022

Attest:

  
\_\_\_\_\_  
Rigo Hinojosa, Vice President

  
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Lindsay Snodgrass, President