

**HUDSPETH COUNTY UNDERGROUND
WATER CONSERVATION DISTRICT #1
Regular Meeting –January 14, 2025 @ 1:00 pm
District Office 105 Dodson
Dell City, Texas 79837**

Directors Present

Ben Snow – President
James Rascoe-Sec./Tres.
Randy L. Barker-Member

Directors Absent

Roderick "Rigo" Hinojosa - Vice Pres.
Lindsay Snodgrass-Member

Visitors

Keith Newbill

Staff Present

Randy L. Barker-General Manager
Della Tavaréz-Administrative Assistant
Lupita Mariscal-Field Technician
Al Blair-Engineer via Zoom
Renea Hicks-Attorney via Zoom

President Ben Snow called the regular meeting to order at 1:00 P.M., on, January 14, 2025.

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 December 10, 2024.

Randy Barker made the motion to approve the minutes of the regular meeting on December 10, 2024.
James Rascoe seconded, and the motion passed.

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

James Rascoe made the motion to approve the bills and financial report for January. Randy Barker seconded, and the motion passed.

4. Consider and take action on Order Setting District Election on May 3, 2025, for Board seats for District Precincts 2,4, and 5 (unexpired term). Randy Barker made the motion to approve the Order Setting District Election on May 3, 2025, for Board seats for District Precincts 2, 4, and 5(unexpired term) James Rascoe seconded, and the motion passed.

5.Report from District Engineer and General Manager, with status of flow meter and water level monitoring.

Randy Barker-Reported the monitored well is at 149.08 feet, up 3 feet from previous reading.
Lupita Mariscal-Reported that meter readings are due from the VP holders this month, previous problems are being fixed.

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.

Randy Barker made the motion to adjourn at 1:07 PM. James Rascoe seconded, and the motion passed.

PASSED AND APPROVED THIS 11 **DAY OF** Feb **, 2025**

Attest:


James Rascoe/Secretary/Treasure


Ben Snow, President