HUDSPETH COUNTY UNDERGROUND WATER CONSERVATION DISTRICT #1 Regular Meeting –May 13, 2025 @ 1:00 pm District Office 105 Dodson Dell City. Texas 79837

Directors Present
Ben Snow – President
Roderick "Rigo" Hinojosa - Vice Pres.
James Rascoe-Sec./Tres.
Randy L. Barker-Member
Lindsay Snodgrass-Member

Directors Absent

Visitors
No Visitors

Staff Present

Randy L. Barker-General Manager Della Tavarez-Administrative Assistant 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, May 13, 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 April 8, 2025.

 Randy Barker made the motion to approve the minutes of the regular meeting on April 8, 2025. Rigo Hinojosa seconded, and the motion passed.
 - . Discuss and take action for approval of bills and financial report for May.
- James Rascoe made the motion to approve the bills and financial report for May. Lindsay Snodgrass seconded, and the motion passed.
- 4. Board President announces unopposed candidates elected to Board Places 2 and 4 for four-year terms and Place 5 for unexpired two-year term commencing on completion of agenda items 5-7.

Randy Barker made a motion to accept On February 24, 2025, the District officially recognized that James Rascoe and Roderick "Rigo" Hinojosa had been elected to full 4-year terms for Places 2 and 4, respectively, on the District Board and Lindsay Snodgrass has been elected to an unexpired 2-year term for Place 5 on the District Board. James Rascoe seconded, and the motion passed.

- 5. Board President recognizes signature by newly-elected Board candidates for Places 2, 4, and 5 of sworn constitutional statement of public office.
- 6. Issuance by Board President of Certificates of Election to Board candidates elected for Board Places 2, 4, and 5.
- 7. Newly elected Board Members take Oath of Office for new terms, administered by Notary Public.
- **8. General Manager presentation of executed bond postings, as applicable, by newly-elected Board Members for Places 2,4, and 5 and Board action approving same.** James Rascoe made a motion to approve executed bond postings, as applicable, by newly-elected Board Members for Places 2,4, and 5. Roderick Rigo Hinojosa seconded and the motion passed.
- Selection of officers for District Board. Randy Barker made a motion to keep officers the same. Roderick Rigo inojosa seconded and the motion passed. All action after this point is done by the new board.

- **10.** Report from District Engineer and General Manager, with status of flow meter and water level monitoring. Randy Barker-Reported the monitored well is at 146 feet.
- 11. 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.

12. Adjourn.

Rigo Hinojosa made the motion to adjourn at 1:16 PM. Randy Barker seconded, and the motion passed.

PASSED AND APPROVED THIS _____ 8+1 DAY OF ______, 2025

Attest:

Ben Snow/President

Roderick "Rigo" Hinojosa/Vice President