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HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT NO. 1
BOARD OF DIRECTORS COUNTY CLERK LUBBOCK COUNTY, TEXAS

NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENTS TO HPWD RULE 4.1(e) and 4.2(b)

FRIDAY, MARCH 13, 2015

10:00 A.M.

GAYLER EVANS ROOM

SWISHER COUNTY MEMORIAL BUILDING

127 SW 2ND STREET, TULIA, TX 79088

AGENDA

1. The President will call the public hearing to order and establish a quorum of the Board of Directors.
2. Introduction of the HPWD Board of Directors and Staff.
3. Introductory Statement from Board President Lynn Tate.
4. The Board will receive public comment on proposed amendments to HPWD Rule 4.1(E) and 4.2(B).
5. Adjourn.

Written comments regarding the proposed revisions to Rule 4.1(e) and 4.2(b) must be received in the District office no later than 5:00 p.m., Wednesday, March 11, 2015. Comments may also be submitted by e-mail at rulecomments@hpwd.com

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice, and that a true and correct copy of said Notice was furnished via electronic transmission to the Office of Texas Secretary of State and posted on the bulletin board, located at a place convenient to the public in its administrative office at 2930 Avenue Q, Lubbock, Texas, and said Notice was posted on February 18, 2015 and remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting. A true and correct copy of said Notice has been filed with the Lubbock County Clerk on February 18, 2015, a true and correct copy of said Notice was posted on the bulletin board of the Lubbock County Courthouse on February 18, 2015, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 18th day of February, 2015.

High Plains Underground Water Conservation District No. 1

By 

Jason Coleman, P.E., General Manager

HIGH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT NO. 1
BOARD OF DIRECTORS PUBLIC HEARING
ON PROPOSED AMENDMENTS TO HPWD RULE 4.1(e) and 4.2(b)
MARCH 13, 2015
10:00 A.M.

The Board of Directors of the High Plains Underground Water Conservation District No. 1 convened a public hearing on proposed amendments to Rule 4.1(e) and 4.2(b) at the Swisher County Memorial Building, 127 SW 2nd Street, in Tulia, Texas. Today's hearing was held pursuant to notice of meeting issued and served upon the directors, with the following members present:

Lynn Tate, President
Brad Heffington, Vice-President
Mike Beauchamp, Secretary-Treasurer
Ronnie Hopper, Member
Dan Seale, Member

(The audio recording of the public hearing on proposed amendments to the two HPWD rules serves as the official administrative record of the hearing. These written minutes are provided for convenience.)

President Tate called the public hearing to order at 10:14 a.m. with the above-referenced directors in attendance, constituting a quorum of said Board, whereupon the following proceedings took place.

President Tate introduced the Board of Directors.

President Tate stated that the purpose of today's public hearing is to gather input from constituents regarding proposed amendments to Rule 4.1 (e) and 4.2 (b) of the High Plains Underground Water Conservation District.

The proposed revision in Well Registration Rule 4.1(e) deletes the word, "shall," and replaces it with the word, "may."

The proposed revision in Well Registration Rule 4.2(b) deletes the current sentence in its entirety and replaces it with "A new well exempt from permitting may be registered with the District."

In accordance with Chapter 36.101(d) of the Texas Water Code, notice was provided to the public 20 days prior to the rulemaking hearing as follows:

- Filed with the Office of the Texas Secretary of State in accordance with the Open Meetings Act on 2-18-2015.
- Filed with the Office of the Lubbock County Clerk on 2-18-2015.
- Posted at the Lubbock County Courthouse on 2-18-2015.
- Provided to each County Clerk's office in the district on 2-18-2015.

- Published in the legal notices of the 2-19-2015 editions of the *Amarillo Globe-News* and *Lubbock Avalanche-Journal*, two newspapers of general circulation within the district.
- Provided notice by mail on 2-18-2015 to 33 persons who requested notice of rulemaking hearings conducted by the district. One mail piece was returned as undeliverable.
- A copy of the proposed rule amendments was made available for public viewing at the HPWD office during normal business hours, beginning 2-18-2015.
- Posted on the front window of the High Plains Water District office on 2-18-2015.
- Provided by e-mail to the HPWD Board of Directors.
- Mailed 2-18-2015 to all HPWD County Secretaries, along with a copy of the proposed rule revisions.
- Posted notice and hearing agenda to the HPWD web site at www.hpwd.org on 2-18-2015.

Additional notice of the hearing was included in the:

- February 2015 print version of *The Cross Section*
- February 26, 2015 news release to media in HPWD service area
- February 27, 2015 electronic issue of *The Cross Section*
- March 6, 2015 electronic issue of *The Cross Section*

President Tate invited those present to offer comments regarding the proposed revisions to Rule 4.1 (e) and 4.2 (b). (*Only persons that completed a registration form indicating their desire to comment were recognized.*) No written comments were received by the March 11 deadline.

The following individuals offered comments concerning the proposed revisions:

- Leland Stukey
- J. Collier Adams
- Kelly Young (*No comment—signed up to speak on Briscoe County agenda item*)
- Gary Weaks (*No comment—signed up to speak on Briscoe County agenda item*)

President Tate noted that everyone who had submitted a public comment registration form had been recognized. He then gave all other persons in attendance a final opportunity to indicate their desire to provide comment.

There being none, the public comment period was closed on the proposed amendments to Rule 4.1 (e) and 4.2 (b) of the High Plains Underground Water Conservation District.

President Tate adjourned the public hearing on the proposed amendments at 10:24 a.m.

Respectfully submitted,



 Mike Beauchamp
 Secretary-Treasurer