

**OFFICIAL MINUTES AND ACTIONS TAKEN BY
ARCH HURLEY CONSERVANCY DISTRICT'S
BOARD OF DIRECTORS**

Tuesday, November 11, 2025

Directors: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer Debra Mitchell, Director John Griffiths,
Director Jason Box

Staff Present: District Manager Franklin McCasland, Office Manager Hallie
Ferguson

Guests Present: Ron Warnick

MEETING CALLED TO ORDER

Finding a quorum present and finding this regularly scheduled meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, Vice President Perkins called this meeting to order at 9:00 a.m. in the District Office.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was led by President Robert Lopez and the Invocation was given by Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
October 21, 2025**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's October 21, 2025, regular meeting. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,192.35 feet. Last year at this time the elevation of Conchas Lake was 4,179.3 feet. Conchas Lake received 4,802 acre feet of inflow for the month of October. The evaporation and other losses were 3,430 acre feet. Diversions for Arch Hurley in October was 8,347 acre feet.

On October 31st, the irrigation gates at Conchas Lake were ordered closed. We delivered water on the Conchas side and on the Bugg Lateral thru the 10th. We are still delivering water G-Unit.

The maintenance department has been mowing and blading some of our canal roads. This will continue for a couple of months. They are working on areas with a high fire danger. The water department is finishing their maintenance repair lists. Once all the repair lists are turned in, we will put them in a priority and start working on completing it.

AHCD will transport our one of our mowing tractors to Herford Texas to have the clutch replaced.

The Case loader is having problems with the fuel system. Brian is going to replace the fuel pressure sensor and fuel rail sensor. If this doesn't solve the issue, we will call a service technician out of Amarillo to diagnose the problem.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated the elevation of Conchas Lake as of today is at 4,192.35.

BOR FINANCE DEPARTMENT

The BOR has furloughed the majority of the finance department. No invoices or payments have been processed at this time. They are unsure on an exact date we will be receiving anything.

APPROVAL OF AHCD 2026 INTERIM BUDGET

Director Griffiths made the motion to approve AHCD’s 2026 Interim Budget. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

LEGISLATIVE FORUM, TUESDAY DECEMBER 16, 2025 AT 12PM MESALANDS COMMUNITY COLLEGE

APPROVAL OF COMPUTER PROPOSAL FROM NEWTEX IT SOLUTIONS

Director Mitchell made the motion to approve the computer upgrade and purchase proposal from NewTex IT Solutions. The motion was seconded by Director Box. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

UPDATE ON CAPITAL OUTLAY FUNDING

Office manager Hallie Ferguson updated the Board on an upcoming training for the fall questionnaire and expected the questionnaires to be sent out soon for completion.

AHCD EMPLOYEE BOARD SAFETY DINNER

Manager McCasland informed the board that the AHCD employee safety dinner will be held on December 17, 2025, at the Quay County Fairgrounds at 6:00 PM.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

Vice President Larry Perkins commented saying it would be a good time to start mowing. President Lopez commented about a leak at Roberts, District Manager stated Justin would look at it.

EXECUTIVE SESSION

Director Griffiths made the motion to go into an executive session to discuss pending litigation and representation thereof: Water Diversion. The motion was seconded by Director Mitchell. Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors went into executive session at the time of 9:17 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

EXECUTIVE SESSION

Director Perkins made the motion to come out of the executive session. The motion was seconded by Director Mitchell. Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors came out of the executive session at the time of 9:37 a.m. There was no action taken from the executive session discussing pending litigation and representation thereof: Water Diversion.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

CONSIDERATION OF BILLS

Director Griffiths made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

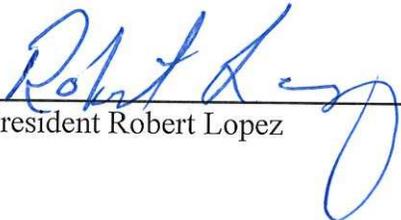
Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:41 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell