

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

Tuesday, August 11, 2026

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, President Lopez called this meeting to order at 9:04 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 July 14, 2026

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 14, 2026, regular meeting. Director Box seconded the motion. 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 4,182.2 feet. Last year at this time the elevation of Conchas Lake was 4,191.0 feet. Conchas Lake received 2,044 acre feet of inflow for the month of July. The evaporation and other losses were 5,707 acre feet. Divisions for Arch Hurley in July was 19,544 acre feet.

The DEF system on the case loader had malfunctioned, Brian called ASCO from Amarillo and the Case technician made the necessary repairs.

The maintenance department is out mowing the canals and laterals and blading some of the silt and dirt piles that were cleaned out of the laterals.

We had a check wash out on the Bugg Lateral. The irrigation water was diverted from that lateral while repairs were made. The men ended up doing two cement pours to finish the job.

AHCD sent an employee to Houston to pick up 2 tons of Copper Sulfate. The freight quote on the LTL shipment was very high is the reason we transported it.

REVIEW CONCHAS LAKE ELEVATION & WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,182.67 feet.

WATER ALLOCATION FOR THE 2026 IRRIGATION SEASON

Director Mitchell motioned not to allocate any water at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

AHCD 2025 CROP VALUES FOR THE BOR

District Manager McCasland went over the assessed crop values sent to the BOR

AHCD 1ST QUARTER FINANCIALS TO DFA

Office Manager Hallie Ferguson reviewed with the board that the 1st Quarter has been approved by DFA.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Box made the motion to go into an executive session to discuss limited personnel matters. The motion was seconded by Director Mitchell. Motion carried 5-0. A roll call was taken and each director voted yes.

Directors went into executive session at the time of 9:31 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

Director Perkins made the motion to come out of the executive session. The motion was seconded by Director Box. Motion carried 5-0. A roll call was taken and each director voted yes.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “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 nothing but limited personnel matters were discussed.

CONSIDERATION OF BILLS

Director Mitchell made the motion to pay the submitted bills. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

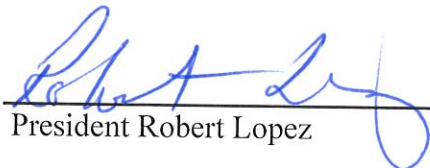
Griffiths – “YES”

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

