

**HACKBERRY DRAW WATERSHED DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
July 13th, 2023**

Supervisors Present

Woods Houghton
Richard West
MA "Chunky" Click
Heath Willingham
Tommy Garner

Others Present

Sandi Wilkie, Carlsbad SWCD

Supervisors Absent none

The meeting was called to order at 4:03p.m. by Tommy Garner.

Richard West moved to approve the agenda. The motion was seconded by Woods Houghton and passed unanimously.

The minutes from the previous meeting meeting were read and a motion to approve was made by Heath Willingham and seconded by Chunky Click. The motion passed unanimously.

A motion was made by Chunky Click to approve the financial reports and pay all bills. The motion was seconded by Heath Willingham and passed unanimously.

Old Business

None

New Business

Woods Houghton moved and Heath Willingham seconded to approve payment of the **CSWCD invoice** for admin fees for FY 22. Motion passed unanimously.

Meeting Schedule: Chunky Click Moved and Heath Willingham seconded to hold an annual meeting the first Thursday in June at 4 pm at the CSWCD office. Motion passed unanimously.

Mill Levy Resolution: Richard West moved and Heath Willingham seconded to approve the mill levy. Roll call Tommy Garner Aye; MA Click Aye; Heath Willingham Aye; Woods Houghton Aye; Richard West Aye.

Open Meetings Act Heath Willingham moved and Chunky Click seconded to approve the mill levy. Roll call Tommy Garner Aye; MA Click Aye; Heath Willingham Aye; Woods Houghton Aye; Richard West Aye.

Elections-election schedule shared. No action taken.

Other – None

Adjourn

Woods Houghton moved and Heath Willingham seconded to adjourn at 4:36. Motion passed unanimously.

Tommy Garner, Chairman

Woods Houghton, Secretary/Treasurer