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# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**January 8, 2019 – 9:00 a.m.**  
**Edwards Plateau Soil & Water Cons. District Board Room**  
**301 S. Crockett Ave**  
**Sonora, Texas**

**Minutes**

Directors Present: Robert Sol Mayer, Erika Campbell, James Archer, and Butch Taylor.

District Staff Present: Meredith Allen, Jim Polonis, Abel Gamez

**1. Call Regular Meeting to Order**

The meeting was called to order at 9:05 am with a quorum present by Board Chairman Robert Mayer. It was noted that Director Max Howorth was absent.

**2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes**

None present.

**3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes**

None present.

**4. Rainfall and Water level report**

Rainfall and water level reports were given by Operations Manager, Meredith Allen.

**5. Action Consider Approval of Minutes of the November 13, 2018 regular meeting.**

Director James Archer made a motion to approve the November 13, 2018 meeting minutes and the motion was 2<sup>nd</sup> by Director Erika Campbell. The motion passed unanimously.

**6. Action Consider Approval of Bills and Financial Statements for December 2018, January 2019.**

Director Butch Taylor made a motion to approve the December 2018 and January 2019 financials and the motion was 2<sup>nd</sup> by Archer. The motion passed unanimously.

**7. Approval/Denial of Bid for purchase of Property Held in Trust by the City of Sonora – Property Number R101674**

A motion was made by Campbell to approve the bid for purchase of property held in trust by the City of Sonora – Number R101674 and was 2<sup>nd</sup> by Taylor. The motion passed unanimously.

**8. Action Consider Approval of the 2018 Tax Roll For Sutton County UWCD**

The 2018 tax roll approval form for the District was signed by all present Directors.

**9. Action Consider Approval of the Sutton County UWCD Election for Precincts one and four. – A motion was made by Taylor to approve the election for precincts one and four in the upcoming May 2019 election. The motion was 2<sup>nd</sup> by Archer and passed unanimously.**

**10. Action Consider Approval of the retirement of Jim Polonis as the general manager as of January 31, 2019**

General Manager Jim Polonis presented the board with a letter of retirement reflecting on his past 10 years as GM of the District. After discussion and praise of his exemplary work, a motion was made by Campbell to accept the retirement of Jim Polonis as District General Manager. The motion was 2<sup>nd</sup> by Taylor and passed unanimously.

**11. Action Consider Approval of appointing Meredith Allen as the general manager as of February 1, 2019**

A motion was made by Taylor to approve the appointment of Meredith Allen as the District's General Manager effective February 1, 2019 and was 2<sup>nd</sup> by Archer. The motion passed unanimously.

**12. General Manager's comments**

Allen and Polonis briefed the board on legislative matters concerning the tax ceiling outlined in the District's enabling legislation and the exclusion of three partial sections from the District's boundaries. A time and place was set for a retirement celebration for Polonis to be February 12, 2019 at the Episcopal Church Parish Hall.

**13. Director Comments/Directives to Staff**

- a. Set up meeting with Judge Smith and County Commissioners to review tax ceiling legislation
- b. Send out notices to appropriate entities on the Retirement Celebration for Polonis.

**14. Action Consider meeting adjournment**

The meeting was adjourned at 11 am after a motion was made by Campbell and 2<sup>nd</sup> by Archer, passing unanimously.

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Presiding Officer

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Date

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Attesting Signature