



## Agenda

### Note: The December 12, 2017 meeting was canceled

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday January 9, 2018 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

1. Call Regular Meeting to Order
2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
4. Rainfall and Water level report
5. Action Consider Approval of Minutes of the November 14, 2017 regular meeting.
6. Action Consider Approval of Minutes of the August 8, 2017 regular meeting.
7. Action Consider Approval of Bills and Financial Statements for November and December 2017
8. Action Consider redirection of budget funds to cover cost of water quality testing not funded by TWDB.
9. Action Consider earmarking funds remaining in the line item – “Aquifer Study “for the dye test.
10. Action Consider pay ing the City for the drafting of the “Joint Election Agreement” by their attorney Mr. Kosub.
11. Action Consider Board of Directors meeting/training RE: “Open Meetings Act”
12. General Manager’s comments:
13. Continuation of amended rules workshop.
14. Director Comments/Directives to Staff
15. Action Consider meeting adjournment

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Posted by 4:30 p.m. on January 4, 2018, at the Water District Office and County Courthouse Annex

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