



Minutes January 9, 2018

Call Regular Meeting to Order –The regular meeting was held on Tuesday, January 9, 2018, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were directors Erika Campbell and Joe David Ross. District Staff present included Meredith Allen.

- 1. Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:20 with a quorum present.
- 2. Recognize Visitors**—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes – N/A
- 3. Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes – N/A
- 4. Rainfall and Water level report** – Operations Manager, Meredith Allen gave the report.
- 5. Action Consider Approval of Minutes of the November 14, 2017 regular meeting.** – A motion to approve the November 14th minutes was made by Director Joe David Ross. The motion was 2nd by Director Erika Campbell and passed unanimously. (Note: the December meeting was cancelled).
- 6. Action Consider Approval of Minutes of the August 8, 2017 regular meeting.** – Operations Manager Allen noted an error in the record for the Austin 8, 2017 minutes and requested a motion to approve. A motion to approve the minutes was made by Director Robert Mayer. The motion was 2nd by Director Ross. Director Campbell abstained from voting as she was not present for the August meeting. The motion passed.
- 7. Action Consider Approval of Bills and Financial Statements for November and December 2017** – A motion was made by Director Ross and 2nd by Director Campbell. The motion passed unanimously.
- 8. Action Consider redirection of budget funds to cover cost of water quality testing not funded by TWDB.** – Operations Manager Allen reported to the Board that the Texas Water Development Board notified the District that it would not be issuing the same grant amount as had been done in previous years. This means not all of the Water Quality Test Wells would be able to be covered by grant money received by TWDB, and would require to be paid by the District. Director Campbell made a motion to approve the redirection of budget funds to cover the cost of water quality testing not funded by TWDB. The motion was 2nd by Director Ross and passed unanimously.
- 9. Action Consider earmarking funds remaining in the line item – “Aquifer Study “for the dye test.** – After some discussion, Director Campbell made a motion to earmark funds remaining in the line item ‘Aquifer Study’ to be used for a future dye test. The motion was 2nd by Director Ross and passed unanimously.
- 10. Action Consider paying the City for the drafting of the “Joint Election Agreement” by their attorney Mr. Kosub.** – After some discussion, Director Ross made a motion stating that the District will agree to pay a one-time fee to the City for the drafting of the Joint Election Agreement, and any further business with the city must have approval by the Board prior to legal expenditures being requested. The motion was 2nd by Director Campbell and passed unanimously.
- 11. Action Consider Board of Directors meeting/training RE: “Open Meetings Act”** – Operations Manager Allen notified the Board of the need to renew the Open Records training and requested certificates for the February meeting.



12. **General Manager's comments** – The 2017 Annual Report was presented to the Board by Operations Manager Allen.

13. **Continuation of amended rules workshop.** - tabled

14. **Director Comments/Directives to Staff:**

- Review budget amendments
- Research a Plugging Assistance Program
- Prepare for upcoming Elections

15. **Action Consider meeting adjournment** – A motion to adjourn at 12:15 was made by Director Campbell. The motion was 2nd by Director Ross and passed unanimously.

Next meeting is scheduled for February 13, at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

Presiding Officer

Date

Attesting Signature