SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Public Hearing/Board Meeting February 13, 2024, 9:00 a.m.

Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave., Sonora, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Public Hearing on Proposed 2023-2028 SUTUWCD Management Plan

- 1. Call Public Hearing to order and establish a quorum.
- 2. Open Public Hearing on Proposed 2023-2028 SUTUWCD Management Plan
- 3. Adjourn Public Hearing on Proposed 2023-2028 SUTUWCD Management Plan

Regular Board Meeting

- 1. Call Regular Board 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. Water Level and Rainfall Report
- 5. Action, Discuss, or Consider Approval of Minutes of the January 9, 2024 regular meeting
- 6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January 2024
- 7. Action, Discuss, or Consider Resolution Adopting the 2023-2028 SUTUWCD Management Plan
- 8. Action, Discuss, or Consider Property Struck off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property being identified as R100614.
- 9. Action, Discuss, or Consider 2023 Annual Report
- 10. Action, Discuss, or Consider Update to District Website
- 11. Action, Discuss, or Consider Annual Report on Texas A&M Research Project
- 12. Consulting Manager's Comments
 - a. TAGD Winter Business Meeting & Boot Camp
- 13. Operations Manager's comments
 - a. Meeting of Taxing Entities on Vacant & Abandoned Property
 - b. 5th Grade Field Tour
- 14. Director Comments/Directives to Staff
- 15. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on February 8, 2024 at the Water District Office and County Courthouse Annex.

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.