



## Minutes June 12, 2018

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, June 12, 2018, beginning at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas. Robert Sol Mayer called the meeting to order; present were directors Erika Campbell, Max Howorth, James Archer, and Butch Taylor. District Staff present included Jim Polonis and Meredith Allen.

1. **Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:05 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** – Craig Funke and Jonathan Jennings, with the West Texas Weather Modification Association were present. Neither wished to speak.
3. **Recognize Pump Installers & Drillers wishing to speak on any item on Agenda will be allowed 5 mins** – N/A
4. **Rainfall and Water level report** –Meredith Allen gave the report.
5. **Action Consider Approval of Minutes of May 8, 2018 regular meeting.** – A motion to approve the May 8th minutes was made by Director Max Howorth. The motion was 2<sup>nd</sup> by Director Butch Taylor and passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for May, 2018** – A motion was made to approve the financial statements for May 2018 by Director Max Howorth and 2<sup>nd</sup> by Director Ericka Campbell. The motion passed unanimously.
7. **Swearing in ceremony for James Archer on the Board of Directors** – Rachel Duran, County Clerk, administered the swearing in ceremony for Director James Archer.
8. **Action consider election of officers for the board of directors** – A motion was made by Max Howorth to re-elect the current officers to continue their role by acclamation. The motion was 2<sup>nd</sup> by Director Butch Taylor and passed unanimously. Therefore, Robert Mayer will serve as Chairmain, James Archer as Vice-Chairman, and Max Howorth as Secretary/Treasurer.
9. **Discussions with Craig Funke and Jonathan Jennings of the West Texas Weather Modification Association** – Mr. Craig Funke and Jonathan Jennings presented a review of the West Texas Weather Modification Association, and its impact on Sutton County.
10. **Action consider approval of expenditure for updating employee manual by Branscomb labor law lawyer** – GM Jim Polonis presented to the board to approve expenditures for updating the employee manual by the District' legal counsel, Branscomb Law Firm. Director James Archer made a motion to approve the expenditure for the employee manual, and the motion was 2<sup>nd</sup> by Director Max Howorth. The motion passed unanimously.
11. **Action consider Meredith's consulting contract with the Menard UWCD.** – After some discussion, this item was tabled for the next open meeting.
12. **General Manager's comments** –
  - a. Field Tech applicant review
13. **Director Comments/Directives to Staff:**  
Consulting Contract to be reviewed by attorney  
Review a non-compete option
14. **Action Consider meeting adjournment** – A motion for an adjournment was made by Director James Archer and 2<sup>nd</sup> by Director Max Howorth. The motion passed unanimously.

Next meeting is scheduled for July 17, 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

301 S. Crockett Ave.  
Sonora, TX 76950  
Office: (325) 387-2369  
FAX: (325) 387-5737  
[www.suttoncountyuwcd.org](http://www.suttoncountyuwcd.org)