

---

## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

---



**Board Meeting**  
**May 10, 2022, 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.**

#### **Regular Board Meeting**

1. Call 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. Quarterly Well Registration Report
6. Action, Discuss, or Consider Approval of Minutes of the March 8, 2022 regular meeting.
7. Action, Discuss, or Consider Approval of Bills and Financial Statements for March and April 2022
8. Action, Discuss, or Consider Approval of Quarterly Investment Report – 2<sup>nd</sup> Quarter FY 2021-2022
9. Action, Discuss, or Consider Extension of District Depository Account Agreement
10. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property Being Identified as R100939.
11. Action, Discuss, or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Properties Being Identified as R17930, R179732, R179734, R179736, R179738, R179740, R179742, R179744 and R179746.
12. Presentation of Hydros
13. Action, Discuss, or Consider One Year No-Cost Extension of Research Project with Texas A&M
14. Action, Discuss, or Consider 2021 Annual Report
15. Consulting Manager's Comments
  - a. GMA 7
  - b. Legislative Update
16. Operations Manager's comments
  - a. Cyber Security Awareness Training for 2022
  - b. TAGD Boot Camps, PFIA Training and Summit
  - c. Update on District Activity
17. Director Comments/Directives to Staff
18. Action, Discuss, or Consider meeting adjournment

Posted by 9:00 a.m. on May 5, 2022 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.