

---

# SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

---



**Board Meeting  
May 11, 2021 – 9:00 a.m.  
Sonora Bank Board Room  
102 E. Main Street  
Sonora, Texas**

## **Minutes**

Directors Present: Robert Mayer, Butch Taylor, Erika Campbell, and Max Howorth

Directors Absent: James Archer

District Staff Present: Lana Tolleson and Sofia Galindo

**1. Call Regular Meeting to Order**

Board Chairman Robert Mayer called the meeting to order at 9:09 a.m. with a quorum in attendance.

**2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes**

Dr. Doug Tolleson

**3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes**

None Present

**4. Rainfall and Water level report**

Technician Sofia Galindo presented rainfall and water level reports for the month of April.

**5. Action, Discuss, or Consider Approval of Minutes of the April 13, 2021 regular meeting.**

Director Max Howorth made a motion to approve the minutes of the April 13, 2021 regular meeting. The motion was 2<sup>nd</sup> by Director Erika Campbell. The motion passed unanimously.

**6. Action, Discuss, or Consider Approval of Bills and Financial Statements for April 2021.**

Operations Manager Lana Tolleson presented the April 2021 bills and financial statements. Campbell made a motion to approve the April 2021 bills and financial statements. The motion was 2<sup>nd</sup> by Director Butch Taylor and passed unanimously.

**7. Action, Discuss or Consider Research Opportunities Presented by Dr. Doug Tolleson, Texas A&M**

Dr. Doug Tolleson informed the Board that after speaking to local landowners, it was determined that enough were willing to participate in the groundwater related research project. After more discussion, Campbell made a motion to fund the Graduate Student option per Dr. Tolleson's proposal for 3 years with required annual reports to the Board. The motion was 2<sup>nd</sup> by Taylor and passed unanimously.

**8. Operations Manager's comments**

a. Update on District Activity – Tolleson updated the Board on District activities including:

- Consulting Manager Meredith Allen's legislative update was reviewed.
- Tolleson assisted Galindo in completing collection of water samples for the Water Quality Network the last week of April and the first week of May. Staff members from TWDB provided training on proper sampling methods.
- The County Clerk will be invited to the July meeting to swear in re-elected Board Members, followed by election of new officers.

**9. Director Comments/Directives to Staff**

- a. Annual Reports will be required for Dr. Tolleson's research project
- b. Invite WeatherMod representative to July meeting.

**10. Action, Discuss, or Consider meeting adjournment**

Howorth made a motion to adjourn at 9:59 a.m. with a 2<sup>nd</sup> by Taylor. The motion passed unanimously.

\_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attesting Signature