



Agenda

The Sutton County Underground Water Conservation District Board of Directors will hold an OPEN MEETING on Tuesday June 12, 2018 at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas.

1. Call Regular 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. Rainfall and Water level report
5. Action Consider Approval of Minutes of the May 8, 2018 regular meeting.
6. Action Consider Approval of Bills and Financial Statements for May, 2018
7. Swearing In ceremony for James Archer on the board of directors
8. Action consider election of officers for the board of directors
9. Discussions with Craig Funke and Jonathan Jennings of the West Texas Weather Modification Association
10. Action consider approval of expenditure for updating employee manual by Branscomb labor law lawyer
11. Action consider Meredith's consulting contract with the Menard UWCD.
12. General Manager's comments
13. Director Comments/Directives to Staff

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



14. Action Consider meeting adjournment

Posted by 4:30 p.m. on June 7, 2018, at the Water District Office and County Courthouse Annex.

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