



Minutes
June 13, 2017

Call Regular Meeting to Order –The regular meeting was held on Tuesday, June 13, 2017, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: James Archer, Max Howorth, and Joe David Ross. District Staff present included Jacqui Thomas, Meredith Earwood, and Jim Polonis.

1. **Call Regular Meeting to Order** – Chairman Robert Sol Mayer called the meeting to order at 9:10 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 – N/A
3. **Recognize Pump Installers & Drillers**—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes - N/A
4. **Rainfall and Water Level Report** – Jacqui Thomas gave the report
5. **Action Consider Approval of Minutes of the April 11, 2017 regular meeting.** – Director Archer motioned to approve the May 9 minutes. Director Ross 2nd the motion, and the motion passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for December, 2016.** – Director Howorth motioned to approve bills and financial statements. Director Archer 2nd the motion, and the motion passed unanimously.
7. **Action Consider bids for District Depository Account** - General Manager Polonis presented his review of the depository bids received by the District, and recommended to continue current depository at Sonora Bank. Director Howorth motioned upon recommendation of GM Polonis to continue current depository at Sonora Bank. The motion was 2nd by Director Archer and passed unanimously.
8. **Action Consider revising the Investment Policy by deleting the requirement for seeking bids on the Districts depository, pages 8 and 9, Section VIII. Selection of Banks and Dealers; Depository (Water Code 36.155) and paragraph identified as "Competitive Bids."** – Upon review of the District's Investment Policy, GM Polonis requested the Directors to review the optional competitive bids requirement stated in the Policy. After discussion, Director Howorth made a motion to retain the five year bidding process for the District's depository account. The motion was 2nd by Director Archer, and passed unanimously.
9. **General Manager's comments** – Operations Manager Allen gave a legislative update to the Directors. GM Polonis discussed upcoming events.
10. **Continuation of amended rules workshop** – The Board continued to revise the rules.
11. **Action Consider setting date and time for amended rules public hearing**
A special rules revision meeting was set for Thursday July 6 at 9am. A public hearing was discussed and set for August 10, at 5pm.
12. **Director Comments/Directives to Staff** – Review water level of the Drought Index Well, update rule changes with District Attorney.
13. **Action Consider meeting adjournment** – Chairman Mayer asked for motion to adjourn meeting at 12:26 pm. Director Howorth made the motion to adjourn, Director Archer seconded, motion passed unanimously.

Next meeting is scheduled for July 11, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

Presiding Officer

Date

Attesting Signature

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